Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

86-16001

License Name: Silva & Viana Inc

H#:

DIVISION

License #: Trading As: 340125338001

Silva & Viana, Inc.

DAG: Prior DAG: Jose Rodriguez

Fine Amt:

\$0.00

Deposit No:

Disposition:

NR

Penalty Days:

NR NON RENEWAL Comments:

Fine Letter Sent Date:

INIT ACT_DATE:

11/13/1986

Charge Letter Sent Date:

Case Closed Date: OAL To Date:

09/02/1992 02/05/1987

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

NR

4/15/1986

Lie Gen: 001

Case #:

88-16742

License Name:

Cynthia Hurley

H#:

DIVISION

340125459001

Lic Gen: 001

DAG:

Pascal P. Gallerano

License #: Trading As:

18153

Prior DAG:

Fine Amt:

\$1,000.00

Deposit No:

Comments: FLS \$1000 ILO 30 DAYS

Disposition: FLS

Penalty Days:

Fine Letter Sent Date:

INIT ACT_DATE: Case Closed Date:

9/2/1988 04/20/1989

Charge Letter Sent Date:

OAL To Date:

09/29/1988

Charge(s):	Charge Description:	Charge Disposition:	Charge Violation Date:
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	5/15/1988
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	4/15/1988
CPLI	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	6/15/1988
CPL1	FAILURE TO FILE CPL (CURRENT PRICE LIST)	FLS	3/15/1988

Case #:

88-16807

License Name:

Hoffman Import & Distributing

H#:

07588-048

License #:

340023043002

Lic Gen: 002

DAG:

Pascal P. Gallerano

Trading As:

Hoffman Import & Distributing

Prior DAG:

Fine Amt:

\$0.00

Deposit No:

10/5/1988

Disposition: D Comments: D DISMISSED

Penalty Days:

Fine Letter Sent Date: Charge Letter Sent Date: INIT_ACT_DATE: Case Closed Date:

08/10/1989

OAL To Date:

Charge Description: Charge(s):

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

D

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

90-18421

H#:

07290-364

License Name: Benel Inc

111144021004

\$750.00

Lic Gen: 004

DAG:

Charles J. Kaess

License #: Trading As:

Fine Amt:

Glendale Liquor Store

94005063

Prior DAG:

Comments:

Disposition: FLP Penalty Days:

FLP \$750 ILO DISCIP

PROCEEDING

Fine Letter Sent Date:

INIT ACT DATE:

3/25/1991

Case Closed Date:

10/01/1993

Charge Letter Sent Date:

OAL To Date:

Deposit No:

Charge Disposition: Charge Violation Date:

CPL2

Charge(s):

Charge Description:

ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN FLP

Allo Best/Kasser Inc

1/11/1990

Case #:

92-18985

License Name:

H #:

DIVISION

License #:

340023047003

Lie Gen: 003

DAG:

Gerald A. Griffin

PROCEEDING

Trading As:

Х

Deposit No:

93044863

Prior DAG:

Disposition: FLP

Penalty Days:

Fine Amt:

\$480,00

Comments:

FLP \$480 ILO DISCIP

Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date: 7/20/1992

Charge Letter Sent Date:

OAL To Date:

08/21/1992

Charge Disposition: Charge Violation Date:

Charge(s):

Charge Description:

CPL

OFFERING FOR SALE PRODUCTS WITHOUT SAME

FLP

4/2/1992

Case #:

93-19212

CPL

License Name:

Vinifera Imports 340125942001

Lic Gen: 001

H #: DAG:

Gerald A. Griffin

License #: Trading As:

Fine Amt:

Х

Prior DAG:

Comments:

CPL05

Disposition: NA

Penalty Days:

NA NO FURTHER ACTION-TIME LAP

FAILURE TO FILE CURRENT PRICE LIST (CPL) BY APRILNA

Fine Letter Sent Date: Charge Letter Sent Date:

\$500.00

Deposit No:

4/27/1993

10/21/1996

INIT_ACT_DATE: Case Closed Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Х

Case #: H #:

DAG:

93-19206

NA

CPL

Gerald A. Griffin

License Name: Vinifera Imports

340125942001 License #:

Lic Gen: 001

Prior DAG:

Disposition:

Comments:

Penalty Days:

NA NO FURTHER ACTION-

TIME LAP

Fine Amt:

Fine Letter Sent Date:

Charge Letter Sent Date:

Trading As:

\$500.00

Deposit No:

INIT ACT_DATE: Case Closed Date:

4/27/1993 10/21/1996

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL05

FAILURE TO FILE CURRENT PRICE LIST (CPL) BY APRILNA

4/15/1993

Case #:

93-19752

License Name: Larence M Carmody 340119728002

Lic Gen: 002

H #: DAG: CPL Richard T. Carley License #: Trading As:

Х

Prior DAG:

Fine Amt:

\$150.00

Deposit No:

Disposition:

Comments:

W

Penalty Days:

W \$WITHDRAWN

Charge Description:

INIT ACT_DATE:

7/30/1993

Fine Letter Sent Date: Charge Letter Sent Date:

Case Closed Date: OAL To Date:

Charge Disposition: Charge Violation Date:

08/26/1993

CPL

Charge(s):

W

OFFERING FOR SALE PRODUCTS WITHOUT SAME

\$150.00

7/15/1993

Case #:

93-19854

DIVISION

License #:

License Name: Raison D'etre Inc 340225023001

Lie Gen: 001

H#: DAG:

Richard T. Carley

Trading As: Fine Amt:

Alvin Decker, President

Prior DAG:

Comments:

Disposition: NA

Penalty Days:

NA NO FURTHER ACTION PER JWG

Fine Letter Sent Date: Charge Letter Sent Date:

Deposit No:

11/5/1993

INIT ACT DATE: Case Closed Date:

09/13/1995

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL

OFFERING FOR SALE PRODUCTS WITHOUT SAME

NΑ

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

93-19853

License Name: Aries Importers Inc

H #:

DIVISION

License #:

340125482001

Lic Gen: 001

DAG:

Richard T. Carley

Trading As:

Simon H Goldstein, President

94005881

Prior DAG:

Fine Amt:

\$150.00

Deposit No:

Disposition: FLP

Penalty Days:

FLP \$150 ILO DISCIP Comments:

Fine Letter Sent Date:

INIT_ACT_DATE:

11/5/1993

PROCEEDING

Charge Letter Sent Date:

Case Closed Date: OAL To Date:

12/17/1993

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL

Charge(s):

OFFERING FOR SALE PRODUCTS WITHOUT SAME

FLP

9/15/1993

Case #:

99-22269

F & A Distributing Company

DIVISION

License Name: License #:

340023023002

Lic Gen: 002

H#: DAG:

J. Wesley Geiselman

Trading As:

Х

Prior DAG:

Fine Amt:

\$0.00

Deposit No:

Disposition: NA Comments:

Penalty Days:

4/17/1999

Administratively closed per JWG. No further action required. License Fine Letter Sent Date:

INIT ACT_DATE: Case Closed Date:

07/19/2012

in History.

Charge Letter Sent Date:

OAL To Date:

Charge Description: Charge(s):

Charge Disposition: Charge Violation Date:

CPL

OFFERING FOR SALE PRODUCTS WITHOUT SAME

NA

1/1/1988

Case #:

99-22268

H#:

DIVISION

License Name: License #:

Baxter Group Inc 340023060001

Baxter Group

Lic Gen: 001

DAG:

J. Wesley Geiselman

Trading As:

Fine Amt:

Deposit No:

Prior DAG: Disposition: Comments:

Penalty Days:

Administratively closed per JWG. No further action required. License Fine Letter Sent Date:

OFFERING FOR SALE PRODUCTS WITHOUT SAME

\$0.00

4/17/1999

INIT_ACT_DATE: Case Closed Date:

07/19/2012

in History,

Charge Letter Sent Date:

OAL To Date:

Charge Disposition: Charge Violation Date:

Charge(s):

CPL

Charge Description:

NA

1/1/1988

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Х

Case #:

98-21688

License Name: Allied Beverage Group Llc

H#:

07898-013

License #: Trading As: 340023272001

Lic Gen: 001

DAG:

J. Wesley Geiselman

Fine Amt:

\$0.00

Deposit No:

Disposition: Comments:

Prior DAG:

NA N

Penalty Days:

NA NO FURTHER ACTION

INIT ACT DATE:

Charge Disposition:

4/17/1999

PENDING

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date:

01/11/2001

OAL To Date:

Charge Description: Charge(s):

Charge Violation Date:

CPL

OFFERING FOR SALE PRODUCTS WITHOUT SAME

Penalty Days:

Allied Beverage Group Llc

1/1/1988

Case #:

98-21667 07898-011 License Name: License #:

340023272001

NA N

Lic Gen: 001

H #: DAG:

J. Wesley Geiselman

Trading As:

Х

Prior DAG:

Fine Amt:

\$0.00

Deposit No:

Disposition: NA Comments:

Administratively closed per JWG.

INIT ACT_DATE: Case Closed Date:

4/17/1999 07/19/2012

No further action required. Time Lapse.

Charge Letter Sent Date:

Fine Letter Sent Date:

OAL To Date:

Charge(s): Charge Description:

Charge Disposition:

Charge Violation Date:

CPL

OFFERING FOR SALE PRODUCTS WITHOUT SAME

NA

1/1/1988

Case #: H#:

98-22184

07399-025

License Name: License #:

Dell Industries Inc

DAG:

Louis S. Rogacki

Trading As:

Charge Letter Sent Date:

010844045003

Lic Gen: 003

Prior DAG:

Fine Amt: \$0.00 Deposit No:

Disposition:

DISM

Penalty Days:

Comments: DISMISSED

Fine Letter Sent Date:

Joe Canals Liquor Outlet

INIT ACT_DATE:

6/30/1999

07/25/2001

Case Closed Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL2

ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN DISM

12/22/1998

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

99-22540

H#: DAG:

Lisa Ellison Barata

07899-045

License #: Trading As:

License Name: Worthwhile Inc

132844016002

Cambridge Spirits

Lic Gen: 002

Prior DAG:

Comments:

Disposition: FLS

Penalty Days:

FLS \$5,000 ILO 32 days suspension

Fine Amt:

\$5,000.00

Deposit No:

03013695

INIT_ACT_DATE:

9/22/1999

Fine Letter Sent Date: Charge Letter Sent Date:

Case Closed Date: OAL To Date:

04/02/2003

Charge(s):

Charge Description:

02/27/2003 Charge Disposition:

Charge Violation Date:

CPL2

ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN FLS

License Name: Syed Jafary Llc

7/30/1999

Case #: H#:

99-22573

07899-057

License #: Trading As: 202144001005

Winfield Liquors

Lie Gen: 005

DAG: Prior DAG: Lisa Ellison Barata

Fine Amt:

\$3,600.00

Deposit No:

03016181

Comments:

FLS Disposition:

Penalty Days: 36

11/18/1999

FLS \$3600 ilo 36 days suspension Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date:

09/25/2003

Charge Letter Sent Date:

02/27/2003

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL2

ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN

8/27/1999

Case #:

99-22572

H#:

07899-055

License #:

License Name: Pvs Group Inc 181844010005

Lic Gen: 005

DAG:

Lisa Ellison Barata

Trading As:

Charge Letter Sent Date:

Path Liquors

Prior DAG:

Comments:

Disposition: FLS \$8064 ilo 36 days suspension

Penalty Days: 36

Fine Amt:

\$8,064.00

Deposit No:

04020977

Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date:

11/18/1999 03/15/2004

OAL To Date: 02/27/2003

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

8/25/1999

CPL2

ACCEPTING ALCOHOLIC BEVERAGES - TERMS NOT IN

Monday, December 17, 2012

Page 6 of 33

Department of Law and Public Safety Division of Alcoholic Beverage Control

All CPL, CRED and DISC Cases Earliest to Present

	Case Tracking Syste	em - All CPL, CI	RED and DIS	SC Cases B	Larnest to	Present
Case #: H #: DAG: Prior DAG:	02-30548 2002-0140 Kevin Marc Schatz	License Name: License #: Trading As:	Warren Distribu 340125062001 Warren Distribu	-	Lic Gen:	001
		Fine Amt:	\$18,000.00	Deposit No:	050276	41
Disposition:	FLS Penalty Days: 18			F-1700 1 00	11/7/9/	
Comments:	\$18000 ilo 18 days suspension	Fine Letter Sent Date	.,	INIT_ACT		11/7/2002 08/09/2005
		Charge Letter Sent D				07/08/2004
Charge(s):	Charge Description:		Charge	Disposition:	Charge Vic	lation Date:
DISC1-1	DISCRIMINATORY TERMS C	OF SALE	FLS		3/1/2002	
DISC1-I	DISCRIMINATORY TERMS O	OF SALE	FLS		12/1/2001	
DISC1-1	DISCRIMINATORY TERMS O	OF SALE	FLS		4/1/2002	
CREDIR	EXTENDING CREDIT TO LIC	ENSEE WHILE ON	FLS		4/1/2002	
DISC1-1	DISCRIMINATORY TERMS (OF SALE	FLS		1/1/2002	
DISC1-I	DISCRIMINATORY TERMS (OF SALE	FLS		2/1/2002	
CREDIR	EXTENDING CREDIT TO LIC	ENSEE WHILE ON	FLS		3/1/2002	
CREDIR	EXTENDING CREDIT TO LIC	ENSEE WHILE ON	FLS		12/1/2001	
CREDIR	EXTENDING CREDIT TO LIC	CENSEE WHILE ON	FLS		1/1/2002	
CREDIR	EXTENDING CREDIT TO LIC	CENSEE WHILE ON	FLS		2/1/2002	
Case #: H #; DAG:	02-25383 2002-0289 Kevin Marc Schatz	License Name: License #: Trading As:	R and R Market 340223159002 Reitman Indus		Lic Gen:	002
Prior DAG:		Fine Amt:	\$15,000.00	Deposit No	: 03012	279
Disposition:	FLS Penalty Days:			INIT AC	T DATE:	1/14/2003
Comments:	FLS \$15,000 ILO 15 Days suspension	Fine Letter Sent Dat Charge Letter Sent I		Case Clo	sed Date:	02/26/2003
Chargaia	: Charge Description:	Charge Petter Sent I		Disposition:		olation Date;
Charge(s)	Charge Description.					
CPL1-1-N	ALCOHOLIC BEVERAGE(S)	NOT LISTED IN CPL	, FLS		12/1/2002	

FLS

ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL

CPL1-I-N

11/1/2002

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

02-25444

License Name: Golden Eagle Trading Inc

Golden Eagle Trading

H#:

2002-0141

License #: Trading As: 340223253003

Lie Gen: 003

DAG:

Kevin Marc Schatz

Fine Amt:

\$8,000.00

Deposit No:

06009910

Prior DAG: Disposition: FLSA

Penalty Days: 8

Comments: \$8000 ilo 8 day suspension

INIT ACT DATE:

2/3/2003

Fine Letter Sent Date:

Case Closed Date:

11/29/2005

Charge Letter Sent Date:

12/08/2004

OAL To Date:

Charge Disposition: Charge Violation Date:

CPL2-1

Charge(s):

TERMS OTHER THAN IN CPL

Charge Description:

FLSA

CRED1

8/16/2002 8/16/2002

EXTENDING CREDIT TO LICENSEE WHILE ON

FLSA

Case #: H#:

02-25445

License Name:

Nijanand Inc

DAG:

2002-0107

License #: Trading As: 122533042009 Delhi Darbar Restaurant Bar Lic Gen: 009

Prior DAG:

Kevin Marc Schatz

Fine Amt:

\$24,000.00

Deposit No:

05010114

Comments:

Disposition: FLS

Penalty Days:

\$24,000 ilo 36 days suspension

Fine Letter Sent Date:

INIT ACT_DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

2/13/2003 11/18/2004

Charge Letter Sent Date: 09/17/2003

OAL To Date:

07/08/2004

Charge Description: Charge(s):

EXTENDING CREDIT TO LICENSEE WHILE ON

8/16/2002

CRED1R CPL2-1

TERMS OTHER THAN IN CPL

FLS

8/16/2002

License Name:

Burkes

Burkes Inc

Case #: H#:

02-25893 2002-0073

License #:

191832009003

Lic Gen: 003

DAG: Prior DAG: Kevin Marc Schatz

Trading As: Fine Amt:

4/19/2002

04022585

Disposition: FLS

CPL2-1

Penalty Days: 336

TERMS OTHER THAN IN CPL

Charge Letter Sent Date: 07/25/2003

Deposit No: \$150,000.00

FLS

INIT ACT DATE:

7/22/2003

Comments: \$150,000 ilo 336 days suspension Fine Letter Sent Date:

Case Closed Date: OAL To Date:

03/07/2005

Charge Disposition: Charge Violation Date: Charge Description: Charge(s): 4/19/2002 FLS TERMS OTHER THAN IN CPL CPL2-1 4/19/2002 FLS TERMS OTHER THAN IN CPL CPL2-1 4/19/2002 FLS TERMS OTHER THAN IN CPL CPL2-1

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:
H #:
DAG:
Prior DAG:
Disposition:
Comments:

License Name: R and R Marketing LLC

License #: Trading As: 340223159002 Reitman Industries Lie Gen: 002

Kevin Marc Schatz

02-25895

2002-0073

Fine Amt:

\$50,000.00

Deposit No:

04021379

n: FLS

Penalty Days: 180

\$50,000 ito 180 days suspension

INIT_ACT_DATE:

7/23/2003

Fine Letter Sent Date:

Case Closed Date: OAL To Date:

02/02/2004

Charge Letter Sent Date: 07/25/2003

Charge(s):	Charge Description:		Charge Disposition:	Charge Violation Date:
CPL2-I	TERMS OTHER THAN IN CPL		FLS	4/19/2002 4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL		FLS	
CPL2-1	TERMS OTHER THAN IN CPL		FLS	4/19/2002
CPL2-1	TERMS OTHER THAN IN CPL		FLS	4/19/2002
Case #: H #: DAG:	03-25871 2003-0260 Kevin Marc Schatz	License Name: License #: Trading As:	Golden Eagle Trading Inc 340223253003 Golden Eagle Trading	Lic Gen: 003
Prior DAG:	FLSA Penalty Days:	Fine Amt:	\$8,000.00 Deposit N	o; 06009910
Disposition:	PLOA Tellandy Days.		INIT AC	CT DATE: 7/24/2003

D Comments:

Charge(s):

Case #:

H#:

DAG:

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

12/08/2004

OAL To Date:

11/29/2005

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N FAILURE TO FILE A CPL CPL3-1-N

Matthew Tate Rossettini

03-25934

Prior DAG: J. Wesley Geiselman

2003-0535

FAILURE TO FILE A CPL

License Name:

Condor Wine Company

340225215002 License #:

Lie Gen: 002

4/17/2003

6/1/2003

Trading As:

Condor Wine Company

FLSA

FLSA

Disposition: SUSP

Comments:

CPL3-1-N

Penalty Days:

FAILURE TO FILE A CPL

Suspension 04/19/04 - 05/01/04.

Fine Amt:

Deposit No:

INIT_ACT_DATE: Case Closed Date: 8/5/2003

05/03/2004

Fine Letter Sent Date: Charge Letter Sent Date:

10/30/2003

OAL To Date:

Charge Description: Charge(s):

Charge Disposition: Charge Violation Date:

SUSP

6/20/2003

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

03-26011

License Name: Crown Beer Distributors LLC

H#:

2003-0589

License #: Trading As: 340223416002

Crown Beer Distributors

Lie Gen: 002

DAG:

Kevin Marc Schatz

Fine Amt:

\$63,000.00

Deposit No:

05006178

Prior DAG:

FLS

8/12/2003

Disposition: Comments:

Penalty Days: 32 63000 ilo 32 days suspension

Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date:

Charge Letter Sent Date: 01/26/2004

OAL To Date:

10/18/2004

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL2-1

TERMS OTHER THAN IN CPL

FLS

6/25/2003

Case #:

03-26046

License Name:

Anthony M Grieco

H#:

DAG:

2003-0569

License #:

340019233002 Griecos Soda Depot Lic Gen: 002

Prior DAG:

Kevin Marc Schatz

Trading As: Fine Amt:

\$2,280.00

Deposit No:

050143987

Disposition: FLS

Penalty Days: 12

8/22/2003

Comments:

Charge Disposition:

INIT_ACT_DATE: Case Closed Date:

03/10/2005

Fine Letter Sent Date: Charge Letter Sent Date:

04/12/2004

OAL To Date:

Charge(s):

Charge Description:

Administratively closed - per JWG

close no further action required.

Charge Description:

Charge Violation Date:

CPL2-1

TERMS OTHER THAN IN CPL

FLS

6/25/2003

Case #:

03-25882

License Name:

Wine Japan Import Inc

H#:

2003-0279

J. Wesley Geiselman

License #: Trading As: 340223098001 Wine Japan Import Lic Gen: 001

DAG:

Prior DAG:

Penalty Days:

Fine Amt:

Fine Letter Sent Date:

\$7,000.00

Deposit No:

Disposition: Comments:

NA

10/17/2003

INIT ACT_DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

10/16/2003 03/28/2007

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

NA

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

03-25881

License Name: Georgene P Mortimer

H #:

2003-0277

License #:

340221729001 Westfall Winery Lie Gen: 001

DAG:

J. Wesley Geiselman

Trading As: Fine Amt:

Deposit No:

4024990

Prior DAG: Disposition:

FL

\$800.00

10/16/2003

Comments:

Fine letter

Penalty Days:

Fine Letter Sent Date:

02/19/2004

INIT_ACT_DATE: Case Closed Date:

Charge Letter Sent Date:

OAL To Date:

03/05/2004

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

4/17/2003

Case #:

Vintage Wines Inc

H#:

03-25880

License Name:

340225148001

Lic Gen: 001

DAG:

2003-0276

J. Wesley Geiselman

License #: Trading As:

Vintage Wines

Prior DAG:

Fine Amt:

\$7,000.00

Deposit No:

FL Disposition:

Penalty Days:

INIT ACT_DATE:

10/16/2003

Comments: cpis

Fine Letter Sent Date: Charge Letter Sent Date: 10/17/2003

Case Closed Date:

OAL To Date:

02/05/2004

Charge(s):

Charge Description:

Fine Letter - in compliance with

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL.

4/17/2003

Case #:

03-25878

License Name:

Dime Group International Inc

10/17/2003

H#:

2003-0253

CPL on time.

License #:

340223587001 Dime Distributing

Lic Gen: 001

DAG:

Matthew Tate Rossettini

Trading As: Fine Amt:

Deposit No:

Disposition: NA Comments:

Prior DAG: J. Wesley Geiselman

Penalty Days: No further action required. Sent in

Fine Letter Sent Date:

Charge Letter Sent Date:

\$7,000.00

INIT_ACT_DATE:

10/16/2003

08/04/2004

Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPLI

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #: H#:

DAG:

03-25876

License Name: Douglas Polaner Selections LLC

2003-0255

License #: Trading As:

340225588001 Douglas Polaner Selections Lie Gen: 001

Prior DAG:

J. Wesley Geiselman

Fine Amt:

\$7,000.00

Deposit No:

Disposition: Comments:

NA

Penalty Days:

Fine Letter - In compliance w/cpl. No further action required.

Fine Letter Sent Date:

Charge Disposition;

INIT ACT_DATE: Case Closed Date: 10/16/2003

Charge Letter Sent Date:

10/16/2003

OAL To Date:

02/05/2004

Charge(s):

Charge Description:

Charge Violation Date:

CPLI

FAILURE TO FILE CPL (CURRENT PRICE LIST)

NA

4/17/2003

Case #:

03-25875

License Name:

Fantis Imports Inc 340223480001

H #: DAG: 2003-0256

Matthew Tate Rossettini

License #: Trading As:

Fantis Imports

Lie Gen: 001

Prior DAG:

J. Wesley Geiselman

Fine Amt:

\$3,000.00

Deposit No:

Disposition:

NA

Penalty Days:

10/16/2003

Comments: filed.

No further action required. CPL

Fine Letter Sent Date: Charge Letter Sent Date: 10/17/2003

INIT_ACT_DATE: Case Closed Date:

08/04/2004

Charge Disposition:

OAL To Date:

Charge(s):

Charge Description:

Charge Description:

FL

Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

License Name:

Robert J Matarazzo

4/17/2003

Case #: H#:

03-25874

2003-0257

License #:

340121254001

Lic Gen: 001

DAG:

Matthew Tate Rossettini

Trading As:

Four Sisters Winery

Prior DAG:

J. Wesley Geiselman

Fine Amt:

\$3,000,00

Deposit No:

Disposition: DISM Comments:

Penalty Days:

Fine Letter Dismissed. The

Fine Letter Sent Date:

10/17/2003

INIT_ACT_DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

10/16/2003

07/28/2004

licensee properly filed May 2003 CPL.

Charge Letter Sent Date:

OAL To Date:

Charge(s):

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

DISM

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

03-25870

License Name: Hunterdon Brewing Company LLC

H#:

2003-0261

License #:

340225279002

Lic Gen: 002

DAG:

J. Wesley Geiselman

Trading As:

Hunterdom Brewing Company

Prior DAG:

Fine Amt:

\$7,000.00

Deposit No:

Disposition: Comments:

NA

Penalty Days:

FINE LETTER - in compliance

10/17/2003

INIT ACT DATE: Case Closed Date: 10/16/2003

w/cpl

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

02/05/2004

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

4/17/2003

Case #:

03-25869

License Name:

Juan C Prieto

H #: DAG: 2003-0262

License #:

340226594001 Juan Prieto Wines Lic Gen: 001

Prior DAG:

J. Wesley Geiselman

Trading As: Fine Amt:

\$3,000.00

Deposit No:

Disposition:

Comments:

Penalty Days:

10/16/2003

Fine Letter Sent Date:

10/17/2003

INIT_ACT_DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

02/05/2004

Charge Letter Sent Date:

OAL To Date:

Charge(s):

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

4/17/2003

CPL1

Fine Letter - in compliance w/cpl

Charge Description:

MHW LTD

Case #: H #:

03-25868

License Name: License #:

340223292001

Lic Gen: 001

DAG:

2003-0263 Matthew Tate Rossettini

J. Wesley Geiselman

Trading As:

MHW \$3,000.00

Deposit No:

Prior DAG: Comments:

CPL1

Disposition: DISM

Penalty Days:

Fine Letter Dismissed. The

Fine Letter Sent Date:

Fine Amt:

10/17/2003

INIT_ACT_DATE: Case Closed Date:

OAL To Date:

10/16/2003 07/28/2004

licensee properly filed May 2003 CPL.

Charge Letter Sent Date:

Charge Disposition:

Charge(s):

Charge Description:

FAILURE TO FILE CPL (CURRENT PRICE LIST)

DISM

4/17/2003

Charge Violation Date:

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

03-25867

License Name: Maja Imports Inc

H#:

2003-0264

License #: Trading As: 340225463001 Maja Imports

Lic Gen: 001

DAG:

Matthew Tate Rossettini Prior DAG: J. Wesley Geiselman

Fine Amt:

\$7,000.00

Deposit No:

Disposition: NA

Penalty Days:

Comments:

Charge(s):

No further action as per JWG

INIT ACT_DATE:

10/16/2003

Fine Letter Sent Date: Charge Letter Sent Date: 01/19/2005

Case Closed Date:

01/27/2005

OAL To Date:

Charge Disposition: Charge Violation Date:

CPL1

Charge Description:

NA

FAILURE TO FILE CPL (CURRENT PRICE LIST)

4/17/2003

Case #:

03-25866

License Name:

Peter Matt and Co Inc

H #: DAG: 2003-0265

License #:

340225348002 Matt Brothers

Lic Gen: 002

Prior DAG:

J. Wesley Geiselman

Trading As: Fine Amt:

\$3,000.00

Deposit No:

Comments:

Disposition: administratively closed - no further

Penalty Days:

INIT ACT DATE:

10/16/2003

action as per JWG - Fine Letter file to JWG 10/30/03

Fine Letter Sent Date:

10/17/2003

Charge Disposition:

Case Closed Date:

02/07/2007

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

NA

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

4/17/2003

Case #:

03-25864

License Name:

Nan Yang Trading Co Inc

Charge Violation Date:

H#:

2003-0268

License #:

340223625001

Lic Gen: 001

DAG:

Matthew Tate Rossettini Prior DAG: J. Wesley Geiselman

Trading As: Fine Amt:

Nan Yang Trading Co

Deposit No:

Disposition: NA Comments:

Penalty Days:

No further action required. License Fine Letter Sent Date:

FAILURE TO FILE CPL (CURRENT PRICE LIST)

\$3,000,00

INIT ACT_DATE: Case Closed Date:

10/16/2003 08/04/2004

is in history, no longer considered a valid license as of July 2003.

Charge Letter Sent Date:

OAL To Date:

Charge(s):

CPL1

Charge Description:

Charge Disposition:

4/17/2003

Charge Violation Date:

FL

10/17/2003

Page 14 of 33

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

03-25862

License Name:

Spirits International Inc

H#:

2003-0273

License #: Trading As: 340123887002 Spirits International Lic Gen: 002

DAG:

J. Wesley Geiselman

Fine Amt:

\$1,500.00

Deposit No:

04020091

Prior DAG: Disposition: FL

Comments:

Fine Letter

Penalty Days:

10/17/2003 Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date: 10/16/2003

Charge Letter Sent Date:

OAL To Date:

02/05/2004

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

4/17/2003

Case #:

License Name:

Rus Spark American Hungarian Trading LLC

H#:

03-25861

2003-0272

License #:

340226290001

Lic Gen: 001

DAG:

J. Wesley Geiselman

Trading As:

Rus Spark LTD

Prior DAG:

Disposition: FL

Charge(s):

Penalty Days:

Fine Amt: \$3,000.00 Deposit No:

Fine Letter - in compliance with cpl

Fine Letter Sent Date:

INIT_ACT_DATE:

10/16/2003

Case Closed Date: 10/17/2003 OAL To Date:

02/05/2004

Charge Letter Sent Date:

Charge Disposition: Charge Violation Date:

CPLI

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

4/17/2003

Case #:

03-25860

License Name:

Kap J Tang

H#:

2003-0274

License #:

340223443001

Lic Gen: 001

DAG:

J. Wesley Geiselman

Trading As:

Fine Amt:

Fine Letter Sent Date:

Charge Letter Sent Date:

10/17/2003

Tangs Liquor Wholesale of New Jersey

Prior DAG:

Disposition: FL

Penalty Days:

Comments: Fine Letter - in compliance w/cpl

\$7,000.00

INIT_ACT_DATE:

10/16/2003

02/05/2004

Case Closed Date:

OAL To Date:

Deposit No:

Charge(s):

Charge Description:

Charge Description:

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #: H#:

DAG:

03-25859

2003-0275

Jason Michael Ross

License #: Trading As:

License Name: Valenzano Winery LLC 340222373002

Valenzano Winery

Lic Gen: 002

Prior DAG:

J. Wesley Geiselman

Fine Amt:

Deposit No:

Disposition:

Penalty Days:

WARNING LETTER Comments:

INIT_ACT_DATE:

10/16/2003

Fine Letter Sent Date: Charge Letter Sent Date: 10/17/2003 09/20/2004 Case Closed Date:

02/04/2005

Charge(s):

Charge Description:

OAL To Date:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

Case #:

03-25858

License Name:

Blue Collar Brewery Inc

Blue Collar Brewery

5/1/2003

H#:

2003-0247

License #:

340211483001

Lic Gen: 001

DAG:

J. Wesley Geiselman

Trading As: Fine Amt:

Prior DAG:

Disposition: FL

Penalty Days:

\$3,000.00

Deposit No:

Comments:

Fine Letter - In compliance w/cpl

INIT_ACT_DATE:

10/16/2003

Fine Letter Sent Date: Charge Letter Sent Date:

Case Closed Date: 10/17/2003

02/05/2004

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

4/17/2003

Case #:

03-25857

2003-0249

License Name: License #:

Castellar Imports Inc

H#:

Trading As:

340225690001

Lie Gen: 001

DAG:

Matthew Tate Rossettini Prior DAG: J. Wesley Geiselman

Fine Amt:

Castellar Imports

Deposit No:

Disposition: FL

Penalty Days:

\$3,000.00

Comments: No further action as per JWG

01/19/2005

INIT_ACT_DATE:

Charge Disposition: Charge Violation Date:

10/16/2003 01/27/2005

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date: OAL To Date:

Charge(s):

CPL1

Charge Description:

FL

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

03-25856

License Name: Chandel and Chandel Inc

H#:

2003-0250

License #: Trading As: 340225679001

Chandel and Chandel

Lic Gen: 001

DAG:

J. Wesley Geiselman

Fine Amt:

\$3,000.00

Deposit No:

Prior DAG: Disposition:

NA

Penalty Days:

Comments:

Fine Letter file to JWG 10/30/03.

Fine Letter Sent Date:

INIT ACT DATE:

10/16/2003

Administratively closed - per JWG close no further action required.

10/17/2003

Case Closed Date:

03/28/2007

Charge(s):

Charge Description:

Charge Letter Sent Date:

OAL To Date:

Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

NA

4/17/2003

Case #:

03-25854

License Name:

Budget Soda Market Inc

Budget Soda Market

Charge Disposition:

H #:

2003-0248

License #:

340219103001

Lic Gen: 001

DAG: Prior DAG: J. Wesley Geiselman

Trading As: Fine Amt:

\$7,000.00

Deposit No:

Comments:

Disposition: WL WARNING LETTER.

Penalty Days:

INIT_ACT_DATE:

10/16/2003

Fine Letter Sent Date:

10/17/2003

Case Closed Date:

Charge Disposition: Charge Violation Date:

01/14/2004

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

FL

4/17/2003

CPLI Case #:

J. Wesley Geiselman

03-25852

License Name:

Meghdir and Sons Inc

2003-0244

License #: Trading As: 340226417001 Atlasian Cellars Lie Gen: 001

H#: DAG:

Prior DAG:

Fine Amt:

Deposit No:

Disposition: FL Comments:

Penalty Days:

FAILURE TO FILE CPL (CURRENT PRICE LIST)

\$3,000.00

10/16/2003

Fine Letter Sent Date: Charge Letter Sent Date: 10/17/2003

INIT_ACT_DATE: Case Closed Date:

OAL To Date:

02/05/2004

Charge(s):

Charge Description:

Fine Letter - In compliance w/cpl

Charge Disposition: Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

03-25851

License Name:

Baltic Marketing Inc

H#:

2003-0245

License #: Trading As: 340225610001 Baltic Marketing Lic Gen: 001

DAG:

Prior DAG: J. Wesley Geiselman

Matthew Tate Rossettini

Fine Amt:

\$3,000.00

Deposit No:

Disposition:

Penalty Days:

Comments:

No further action required. Does

Fine Letter Sent Date:

INIT ACT DATE:

10/16/2003

not sell to retailers.

Charge Letter Sent Date:

10/17/2003

Case Closed Date: OAL To Date:

08/04/2004

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL1

FAILURE TO FILE CPL (CURRENT PRICE LIST)

FL

Case #:

Michael Skurnik Wines Inc

4/17/2003

H #:

03-30479 2003-1549 License Name:

340223563001

Lie Gen: 001

DAG:

Kevin Marc Schatz

FINE LETTER

License #: Trading As:

Michael Skurnik Wines

Prior DAG:

Fine Amt:

\$7,000.00

Deposit No:

04023473

Disposition: FL Comments:

Penalty Days:

1/6/2004

Fine Letter Sent Date:

01/12/2004

INIT ACT DATE: Case Closed Date:

02/18/2004

Charge Letter Sent Date:

Charge Disposition:

OAL To Date:

Charge Violation Date:

Charge(s):

Charge Description:

CRED1

EXTENDING CREDIT TO LICENSEE WHILE ON

FL

10/21/2003

Case #: H#:

04-30974 2004-2897 License Name: License #:

Michael Skurnik Wines Inc

DAG:

J. Wesley Geiselman

Trading As:

340223563001 Michael Skurnik Wines

Lic Gen: 001

Prior DAG:

Fine Amt:

Deposit No:

05014906

Disposition: FL

Comments: fine letter

\$500.00

Penalty Days:

Fine Letter Sent Date: Charge Letter Sent Date: 09/28/2004

INIT_ACT_DATE:

Charge Disposition: Charge Violation Date:

8/15/2004 03/30/2005

Case Closed Date: OAL To Date:

Charge(s):

CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

FL

6/18/2004

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

04-31103

License Name: W Bedoya Import Inc

H#:

2004-3275

License #: Trading As: 340225316002

Lic Gen: 002

DAG:

J. Wesley Geiselman

Fine Amt:

\$800.00

Deposit No:

Bedoya Beer Import and Wholesale

05014272

Prior DAG: Disposition:

Penalty Days:

Comments: fine letter file to JWG 2/3/05

Fine Letter Sent Date: 01/19/2005

INIT_ACT_DATE: Case Closed Date:

11/8/2004

Charge Letter Sent Date:

OAL To Date:

03/10/2005

Charge(s):

Charge Description;

Suspended 9/1/05 to 9/16/05'

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

FL

8/19/2004

Case #:

04-31169

License Name:

Maja Imports Inc

H#:

2004-3567

License #:

340225463001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Maja Imports

Deposit No:

Prior DAG: Disposition:

Comments:

SUSP

Penalty Days:

Fine Amt:

12/22/2004

Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date:

OAL To Date:

09/21/2005

Charge Letter Sent Date:

02/24/2005

Charge Disposition: Charge Violation Date;

CPL3-2-N

Charge(s):

FAILURE TO FILE A CPL

SUSP

11/24/2004

Case #:

04-31168

H#;

2004-3566

License Name: License #:

W Bedoya import Inc

DAG:

Kevin Marc Schatz

Trading As:

340225316002

Lie Gen: 002

Fine Amt:

Deposit No:

Prior DAG: Disposition: Comments:

SUSP

Penalty Days: 10

10 days suspended

INIT_ACT_DATE:

12/22/2004

12/02/2005

Case Closed Date:

Bedoya Beer Import and Wholesale

Fine Letter Sent Date: Charge Letter Sent Date:

02/24/2005

OAL To Date:

Charge Disposition: Charge Violation Date:

Charge(s): CPL3-2-N

FAILURE TO FILE A CPL

Charge Description:

SUSP

11/1/2004

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #: H#:

DAG:

04-31178

2004-3569

Kevin Marc Schatz

License Name: Peter Matt and Co Inc

License #: Trading As:

Prior DAG:

Disposition: FLS

Comments: \$12000 ilo 12 days suspension

Penalty Days: 12

Fine Letter Sent Date:

Fine Amt:

Charge Letter Sent Date:

01/21/2005

FLS

Martin Scott Wines

FLSA

340225569001

Wines We Are

340125991001

\$14,000.00

Martin Scott Wines LTD

Charge Disposition:

340225348002

Matt Brothers

\$12,000.00

OAL To Date:

Deposit No:

06/29/2005

12/29/2004

Lic Gen: 002

05021008

Charge Violation Date:

INIT_ACT_DATE:

Case Closed Date:

Charge Description: Charge(s):

FAILURE TO FILE A CPL

Case #: 04-31177 2004-3568

Kevin Marc Schatz

Prior DAG:

H#:

DAG:

CPL3-2-N

Disposition: FLSA

Comments:

w/14 days in abey

Penalty Days: 14 \$14000 ilo 14 days suspension

Fine Letter Sent Date:

License Name:

License #:

Trading As:

License Name:

License #:

Trading As:

Fine Amt:

Charge Letter Sent Date:

01/21/2005

Wines We Are Importers and Dist Inc

Deposit No:

Case Closed Date: 08/08/2005 OAL To Date:

11/15/2004

Lic Gen: 001

INIT ACT DATE:

11/15/2004

Lic Gen: 001

06001923

03/09/2005 Charge Disposition: Charge Violation Date:

12/29/2004

Charge(s): Charge Description:

CPL3-2-N FAILURE TO FILE A CPL

04-31233 Case #: H#: 2004-3679

DAG: Kimberlee M. Pastva Prior DAG: J. Wesley Geiselman

Disposition: SUSP Comments:

Penalty Days: suspension 151 days 3/15/09 to

8/13/09

Fine Amt:

Fine Letter Sent Date:

Deposit No:

INIT_ACT_DATE: Case Closed Date: 05/03/2005 Charge Letter Sent Date:

OAL To Date:

11/17/2009 Charge Violation Date:

3/14/2005

Charge(s): Charge Description: CPL3-1-N FAILURE TO FILE A CPL CPL3-1-N FAILURE TO FILE A CPL FAILURE TO FILE A CPL CPL3-1-N CPL3-1-N FAILURE TO FILE A CPL CPL3-1-N FAILURE TO FILE A CPL CPL3-1-N FAILURE TO FILE A CPL Charge Disposition: 12/3/2004 SUSP SUSP 12/3/2004 12/3/2004 SUSP 12/3/2004 SUSP 12/3/2004 SUSP SUSP 12/3/2004

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

04-31273

License Name: Martin Scott Wines LTD

H#:

2005-3825

License #: Trading As: 340125991001 Martin Scott Wines Lic Gen: 001

DAG:

Prior DAG:

Fine Amt:

\$14,000.00

Deposit No:

06001923

Disposition:

FLSA Penalty Days: 14

\$14,000 ilo 14 days suspension Comments:

Fine Letter Sent Date:

INIT_ACT_DATE:

3/16/2005

w/14 days in abey

Kevin Marc Schatz

Case Closed Date:

08/08/2005

Charge Letter Sent Date: 05/03/2005

OAL To Date:

CPL3-2-N

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

FAILURE TO FILE A CPL

FLSA

12/1/2004

Case #:

06-32339

License Name:

Amtec International Of NY Corp Amtec International Of NY

H#: DAG: 2006-6141

License #: Trading As: 340323101001

Lic Gen: 001

Prior DAG:

Kevin Marc Schatz

Fine Amt:

\$3,735.00

Deposit No:

07013385

Comments:

Disposition: FLS

Penalty Days: 15 Successor-in-Interest to 3402-25-

318-003

INIT ACT DATE:

6/26/2006

Fine Lotter Sent Date:

Case Closed Date:

01/24/2007

07/20/2006 OAL To Date: Charge Letter Sent Date:

Charge(s): Charge Description: CPL2-1 TERMS OTHER THAN IN CPL

ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL

FLS FLS

FLS

Charge Violation Date: 1/1/2006

CPL3-1-N FAILURE TO FILE A CPL

License Name:

American B D Company

Charge Disposition:

Lic Gen: 004

1/1/2006

1/1/2006

DAG:

Case #:

H#:

CPL1-1-N

J. Wesley Geiselman Prior DAG: Kevin Marc Schatz

Trading As:

Charge Letter Sent Date:

License #:

340023005004

Opici Import Company Opici Wine Group

08007480

05-31271

2005-3870

Fine Amt:

\$2,500.00

Deposit No:

09/06/2007

Disposition: FL Comments: fine letter

Penalty Days:

Fine Letter Sent Date:

07/12/2007

INIT_ACT_DATE;

6/29/2007

Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CRED1

EXTENDING CREDIT TO LICENSEE WHILE ON

FL

2/10/2005

Department of Law and Public Safety **Division of Alcoholic Beverage Control**

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

06-33210

License Name: Frontier Corp

H #:

2006-6468

License #: Trading As: 340126966004 Frontier Wine Imports Lic Gen: 004

DAG:

Kevin Marc Schatz

Fine Amt:

\$10,000.00

Deposit No:

08014198

Prior DAG: Disposition: FLS Comments:

Penalty Days: 58

\$10000 ilo 58 day suspension w/10

INIT_ACT_DATE:

7/19/2007

day served

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date: OAL To Date:

02/25/2008

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

DISC1-1

DISCRIMINATORY TERMS OF SALE

FLS

2/14/2006

Case #: H #:

06-34032

License Name:

De Bortoli Wines USA Inc.

DAG:

2006-6558 J. Wesley Geiselman License #: Trading As: 340225840001 De Bortoli Wines USA Lic Gen: 001

Prior DAG: Kevin Marc Schatz

Fine Amt:

\$250.00

Deposit No:

09015798

Disposition: FL

Penalty Days:

fine originally \$500. - fine letter

8/18/2008

Comments: 1/27/09 to Joe P

Fine Letter Sent Date:

01/07/2009

INIT ACT DATE: Case Closed Date:

02/18/2009

Charge Letter Sent Date:

OAL To Date:

Charge Disposition: Charge Violation Date:

Charge(s):

Charge Description:

CPL1-I-N

ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL

FL

4/13/2006

Case #: H #:

09-34493

2009-13897

License Name: License #:

Reddy and Reddy Inc

DAG: Jason Michael Ross

days 1/1/12 - 1/2/12.

Trading As:

110644001004 Buy Rite of Hopewell Lic Gen: 004

Prior DAG:

Fine Amt:

\$55,000.00

13006244

Disposition: FLS Comments:

Penalty Days: 43

FLS \$55,000 ILO 43 days. Susp 2

02/05/2010

Deposit No:

Fine Letter Sent Date:

INIT_ACT_DATE:

12/8/2009 09/10/2012

Charge Letter Sent Date:

Case Closed Date: OAL To Date:

Charge Disposition: Charge Violation Date:

Charge(s):

Charge Description:

TERMS OTHER THAN IN CPL

4/2/2009

CPL2-1 DISC1-1

DISCRIMINATORY TERMS OF SALE

FLS FLS

4/2/2009

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

09-34507

License Name: 938 Route Nine LLC

H#:

2009-14048

License #:

150533010006

Lic Gen: 006

DAG:

Marita A. Kosek

Trading As:

Yesterdays Restaurant

Prior DAG: Lisa Ellison Barata

Fine Amt:

Deposit No:

Disposition:

Penalty Days:

INIT_ACT_DATE:

12/14/2009

Comments:

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

05/27/2010

OAL To Date:

Charge Disposition: Charge Violation Date:

CPL2-1

Charge(s):

10/1/2009

TERMS OTHER THAN IN CPL

Charge Description:

Jolly Raj Inc

Case #: H#:

09-34517

License Name:

010844025005

Lie Gen: 005

DAG:

2009-14076

License #:

Caldinis Fine Wine Liquors and Deli

Jason Michael Ross

Trading As:

\$10,000.00

Deposit No:

11011895

Charge Violation Date:

Disposition: FLSA

Prior DAG:

Penalty Days: 21

Fine Amt:

Comments:

\$10,000 ito 21 day suspension and

INIT ACT DATE: Case Closed Date: 12/17/2009

2 days served, 7 days in abey

Fine Letter Sent Date:

Charge Disposition:

05/10/2011

Charge Description:

Charge Letter Sent Date: 07/29/2010

OAL To Date:

08/24/2010

CPL2-1

Charge(s):

TERMS OTHER THAN IN CPL

FLSA

4/1/2009

DISCI-1

DISCRIMINATORY TERMS OF SALE

FLSA

4/1/2009

Case #;

09-34509 2009-13967

License #:

Trading As:

Retail LLC

Lie Gen: 004

H#: DAG:

Jason Michael Ross

License Name: 150744048004

Silverton Buy Rite

Prior DAG:

Fine Amt:

Charge Disposition:

FLSA \$18,000.00 ILO 16 days. 8

\$18,000.00

Deposit No:

12011181

Charge Violation Date:

Disposition: FLSA Comments:

Penalty Days: 16

Charge Letter Sent Date:

INIT_ACT_DATE:

12/17/2009 12/16/2011

Fine Letter Sent Date: 07/29/2010

Case Closed Date: OAL To Date:

Charge(s): Charge Description:

days held in abey 2 yrs.

DISCRIMINATORY TERMS OF SALE

DISM

4/1/2009

DISC1-1 CPL2-1

TERMS OTHER THAN IN CPL

DISM

4/1/2009

Department of Law and Public Safety **Division of Alcoholic Beverage Control**

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

09-34503

License Name: KCB Liquors Inc

H#:

2009-14285

License #: Trading As: 151444019009 **Buckingham Liquors** Lic Gen: 009

DAG:

Jason Michael Ross Prior DAG:

Fine Amt:

Fine Letter Sent Date:

\$19,200.00

Deposit No:

12022588

Disposition: FLSA Comments:

Penalty Days: 58

\$19,200,00 ILO 58 days. Add'l 30

days held in abey for 2yrs. Two

(2) days suspension 6/5/11 and

6/12/11.

INIT_ACT_DATE:

12/17/2009

Case Closed Date:

06/05/2012

Charge Letter Sent Date:

02/05/2010

OAL To Date:

Charge Violation Date:

Charge(s): Charge Description:

TERMS OTHER THAN IN CPL

FLSA

Charge Disposition:

4/1/2009

CPL2-1 DISC1-I

DISCRIMINATORY TERMS OF SALE

FLSA

4/1/2009

Case #:

09-34538

2009-14387

License Name:

Dharun Inc

H#: DAG:

Kevin Marc Schatz

License #: Trading As:

181832011005 Liquor Saver Somerville Lic Gen: 005

Prior DAG:

Jason Michael Ross

Fine Amt:

Deposit No:

Disposition: Comments:

Penalty Days:

INIT ACT_DATE: Case Closed Date: 1/6/2010

Fine Letter Sent Date: Charge Letter Sent Date:

02/05/2010

OAL To Date:

Charge Description: Charge(s):

Charge Disposition:

Charge Violation Date:

CPL2-1

TERMS OTHER THAN IN CPL

4/13/2009

DISC1-1

DISCRIMINATORY TERMS OF SALE

4/13/2009

Case #:

09-34532

License Name: License #:

ABC Liquor Inc

Fairground Plaza Liquor

H#: DAG: 2009-14259

Trading As:

032344003011

Lic Gen: 011

Prior DAG:

Jason Michael Ross

Fine Amt:

\$7,500.00

Deposit No:

12004641

Charge Violation Date:

Disposition:

FLS

Penalty Days: 23

Comments: FLS \$7500 ILO 23 days.

Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date:

1/6/2010 08/09/2011

Suspension served 01/03/11 -01/10/11.

Charge Letter Sent Date:

02/05/2010

Charge Disposition:

OAL To Date:

Charge(s):

Charge Description: TERMS OTHER THAN IN CPL

FLS

3/30/2009

CPL2-1 DISCI-I

DISCRIMINATORY TERMS OF SALE

FLS

3/30/2009

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

09-34531

License Name: Maglio Spirits Inc

H #:

2009-14246

License #: Trading As: 011232029014

Canals Discount Liquor Mart

Charge Disposition:

Lic Gen: 014

DAG:

Jason Michael Ross

Fine Amt:

\$19,000.00

Deposit No:

11021393

Disposition: FLSA Comments:

Prior DAG:

Penalty Days: 8

FLSA \$19,000. ILO 8 days. Add'f

INIT ACT DATE:

1/6/2010

16 days held in abey 2 yrs.

Charge Description:

Fine Letter Sent Date: Charge Letter Sent Date:

Case Closed Date: OAL To Date:

06/28/2011

CPL2-1

Charge(s):

02/05/2010

Charge Violation Date:

TERMS OTHER THAN IN CPL

DISM

4/7/2009

DISC1-1

DISCRIMINATORY TERMS OF SALE

DISM

4/7/2009

Case #:

09-34524

License Name:

Two West Maple Associates LP

H #: DAG: 2009-14253

License #:

031344012002

Lic Gen: 002

Jason Michael Ross

Trading As:

Canals Discoint Liquor Mart

Prior DAG:

Fine Amt:

Deposit No:

1/6/2010

Disposition: Comments:

Penalty Days:

Fine Letter Sent Date:

Case Closed Date:

INIT_ACT_DATE:

Charge Letter Sent Date:

02/05/2010 OAL To Date:

Charge Disposition:

03/23/2010

Charge(s): DISC1-1

Charge Description:

CPL2-1

DISCRIMINATORY TERMS OF SALE

4/7/2009

TERMS OTHER THAN IN CPL

4/7/2009

Case #:

09-34542

License Name: YABA2 LLC

Canals Mt Ephraim

H#:

2009-14248

License #:

042544001008

Lie Gen: 008

Charge Violation Date:

DAG:

Jason Michael Ross

Trading As: Fine Amt:

Deposit No:

Prior DAG: Disposition: Comments:

Penalty Days:

INIT_ACT_DATE:

1/21/2010

Fine Letter Sent Date: 02/05/2010 Charge Letter Sent Date:

Case Closed Date: OAL To Date:

03/23/2012

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL2-1

TERMS OTHER THAN IN CPL

4/7/2009

DISC1-1

DISCRIMINATORY TERMS OF SALE

4/7/2009

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

09-34563

License Name: Santram Krupa Inc

H #:

2010-14250

Jason Michael Ross

License #: Trading As:

024044008007 Beverage Barn

Lic Gen: 007

DAG:

Prior DAG:

Fine Amt:

Deposit No:

Disposition:

Penalty Days:

INIT_ACT_DATE:

Charge Disposition: Charge Violation Date:

2/9/2010

Comments:

Charge Description:

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

03/16/2010

OAL To Date:

Charge(s); DISC1-1

DISCRIMINATORY TERMS OF SALE

4/29/2009

CPL2-1

TERMS OTHER THAN IN CPL

4/29/2009

Case #: H#:

09-34561

License Name:

James Anthony Deli and Restaurant Inc.

2009-14258

License #:

161533021004

Lic Gen: 004

DAG: Prior DAG: Jason Michael Ross

Trading As:

\$13,400.00

Deposit No:

Greenwood Lake Discount Liquors

12001223

Comments:

Disposition: FLS

Penalty Days: 43

FLS \$13400 ILO 43 days. Served

2/9/2010

suspension 10/4 and 10/5.

Fine Letter Sent Date:

Fine Amt:

INIT_ACT_DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

07/08/2011

Charge Letter Sent Date: 03/16/2010 OAL To Date:

Charge(s): Charge Description:

FLS

4/19/2009

DISC1-1 CPL2-1

TERMS OTHER THAN IN CPL

DISCRIMINATORY TERMS OF SALE

FLS

4/19/2009

Case #:

09-34560 2009-14261

License Name: Neel and Niral Inc.

122332037008

H#: DAG:

Jason Michael Ross

Trading As:

National Wine and Liquor

Lie Gen: 008

Prior DAG:

Fine Amt:

License #:

Disposition:

Penalty Days: 43

\$7,000,00

Deposit No:

11015658

Charge Violation Date:

Comments:

\$7000 ilo 43 day suspension

Charge Disposition:

INIT_ACT DATE:

2/9/2010

05/11/2011

Fine Letter Sent Date: Charge Letter Sent Date: 03/16/2010

Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

3/19/2009

DISCI-I CPL2-1

TERMS OTHER THAN IN CPL

DISCRIMINATORY TERMS OF SALE

FLS FLS

3/19/2009

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

09-34554

License Name: Woodcliff Lake Liquors Inc

Woodcliff Lake Liquors

H#:

2010-14245

License #: Trading As: 026844002007

Lic Gen: 007

DAG:

Kevin Marc Schatz Prior DAG: Jason Michael Ross

Fine Amt:

Deposit No:

Disposition:

Penalty Days:

Comments:

Fine Letter Sent Date:

INIT_ACT_DATE:

2/9/2010

Charge Letter Sent Date; 03/16/2010 Case Closed Date:

Charge(s): Charge Description:

OAL To Date: Charge Disposition: Charge Violation Date:

CPL2-1

TERMS OTHER THAN IN CPL

4/13/2009

DISC1-1

DISCRIMINATORY TERMS OF SALE

4/13/2009

Case #:

09-34574

License Name:

P and B Liquors LLC

H#:

2010-14399

License #:

041644015006 Shireys Liquor Store

Lie Gen: 006

DAG: Prior DAG:

Jason Michael Ross

Trading As: Fine Amt:

\$6,800.00

Deposit No:

11014390

Comments:

Disposition: FLSA

Penalty Days: 43

\$6800 ilo 43 day suspension with

2 day served

Fine Letter Sent Date:

INIT_ACT_DATE;

3/2/2010 05/10/2011

Case Closed Date: OAL To Date: 03/16/2010 Charge Letter Sent Date:

CPL2-I

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

TERMS OTHER THAN IN CPL

FLSA

4/3/2009

DISC1-1

DISCRIMINATORY TERMS OF SALE

FLSA

4/3/2009

Case #: H#:

10-34595

License #:

License Name:

3C LLC 160544010004

DAG:

2009-14247 Jason Michael Ross

Trading As:

Shoprite Liquors of Little Falls

Lic Gen: 004

Prior DAG:

Fine Amt:

\$25,000.00 Deposit No: 11026144

Disposition: FLSA/SUSP Penalty Days: 34

Comments:

FLSA/SUSP \$25,000. ILO 34

INIT_ACT_DATE: Case Closed Date:

OAL To Date:

3/17/2010

06/28/2011

days. Add'l 9 days held in aboy for Fine Letter Sent Date: 2 yrs. 2 day suspension served 2/

7/11 and 4/25/11,

Charge Letter Sent Date: 04/20/2010

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL2-1 DISC1-1

TERMS OTHER THAN IN CPL DISCRIMINATORY TERMS OF SALE FLSA/SUSP FLSA/SUSP 4/8/2008 4/8/2008

Department of Law and Public Safety Division of Alcoholic Beverage Control

L, CRED and DISC Cases Earliest to Present

Bubbas Llquor Warehouse

Deposit No:

12013680

\$3,700.00

Deposit No:

INIT_ACT_DATE:

Case Closed Date:

			i oi Alconolic Bey		
	Case Tra	acking Syst	tem - All CPL, CF	RED and DI	SC Cas
Case #:	09-34522		License Name:	Olde World Im	ports Inc
H #;	2009-14054		License #:	340223174005	
DAG:	Lisa Ellison Barata		Trading As:	Aidil Wines and	Liquors
Prior DAG:					•
Disposition:	NA Pens	alty Days:	Fine Amt:		Deposit
Comments:	Administratively close No further action requalspse invoices.	sed per JWG.	Fine Letter Sent Date:		INIT_ Case
			Charge Letter Sent Da	ite:	OAL
Charge(s):	Charge Descrip	otion:		Charge	Dispositio
DISC1-1	DISCRIMINAT	ORY TERMS	OF SALE	NA	
CREDIR	EXTENDING C	REDIT TO LIC	CENSEE WHILE ON	NA	
CREDIR	EXTENDING C	REDIT TO LK	CENSEE WHILE ON	NA	
Case #:	09-34626		License Name:	Santraam LLC	
H #:	2010-14249		License #:	071344021003	
DAG:	Jason Michael Ross		Trading As:	Town House Lie	quor and Y
Prior DAG:					
Disposition:	FLS Pena	Ity Days: 36	Fine Amt:	\$3,600.00	Deposit
Comments:	\$3600 ilo 36 day susp				INIT_

Charge Description:

TERMS OTHER THAN IN CPL

DISCRIMINATORY TERMS OF SALE

Penalty Days: 24

Charge Letter Sent	Date:	OAL To Date:			
	Charge I	Disposition:	Charge Vi	olation Date;	
OF SALE	NA		9/22/2010		
CENSEE WHILE ON	NA		9/22/2010		
CENSEE WHILE ON	NA		10/29/2009	•	
License Name License #: Trading As:	071344021003	uor and Wine	Lic Gen:	003	
Fine Amt:	\$3,600,00	Deposit No:	11013	295	
Fine Letter Sent Date: Charge Letter Sent Date: 06/23/2010		Case Clo	NIT_ACT_DATE: 3/30/2010 Case Closed Date: 05/13/2011 OAL To Date:		
	Charge D	isposition:	Charge Vi	olation Date;	
L	FLS		4/29/2009	•	
OF SALE	FLS		4/29/2009		
License Name License #:	Liquor Warehous 061444009004	se Inc	Lic Gen:	004	

Lic Gen: 005

3/25/2010

11/23/2011

Comments:	Charge Letter S	Fine Letter Sent Date: Charge Letter Sent Date:	05/10/2010	INIT_ACT_DATE; Case Closed Date: OAL To Date;		3/30/2010 02/13/2012
Charge(s):			Charge Di	sposition:	Charge Vi	olation Date:
DISCI-I	DISCRIMINATORY TERMS	S OF SALE	FLS		4/7/2009	
CPL2-1	TERMS OTHER THAN IN (CPL	FLS		4/7/2009	

Fine Amt:

Trading As:

Charge(s):

CPL2-1

DISC1-1

09-34615

2009-14254

Jason Michael Ross

Case #:

H#:

DAG:

Prior DAG:

Disposition: FLS

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #;

09-34614

License Name: Colombo Liquor Inc

H #:

2009-14260

License #: Trading As: 042332001008 Colombo Liquors

DAG: Prior DAG:

Jason Michael Ross

Fine Amt:

\$13,800.00

Deposit No:

12016989

Lic Gen: 008

Disposition: Comments:

Penalty Days: 43

FLS \$13,800 ILO 43 days. Susp 2

Charge Description:

INIT ACT DATE:

3/30/2010

days 01/02/12 - 01/03/12.

Fine Letter Sent Date:

Case Closed Date:

04/24/2012

Charge Letter Sent Date:

06/23/2010

Charge Disposition:

OAL To Date:

Charge Violation Date:

DISCI-1

Charge(s):

DISCRIMINATORY TERMS OF SALE

FLS

3/30/2009

CPL2-1

FLS

TERMS OTHER THAN IN CPL

License Name:

Warren Liquor Saver Inc

3/30/2009

Case #: H#:

09-34646 2010-14252

License #:

182044008004

Lie Gen: 004

DAG: Prior DAG: Jason Michael Ross

Trading As: Fine Amt:

Wine Central \$17,000.00

Deposit No:

12001224

Disposition: Comments:

FLS

Penalty Days: 23

FLS \$17,000. ILO 23 days. Fine Letter Sent Date: INIT_ACT_DATE;

5/14/2010

Suspension days Feb.

Charge Disposition:

Case Closed Date: 07/08/2011

7,8,9,15,16,21 and 22, 2011.

Charge Description:

Charge Letter Sent Date:

07/29/2010

OAL To Date:

CPL2-1

Charge(s):

TERMS OTHER THAN IN CPL

MERG

Charge Violation Date:

DISCI-1

DISCRIMINATORY TERMS OF SALE

MERG

4/21/2009 4/21/2009

Case #:

10-34727

H#:

2010-14864 License #:

License Name:

Skyy Spirits LLC 340223814002

DAG:

Andrew R. Sapolnick

Trading As: Fine Amt:

Skyy Spirits

Lic Gen: 002

Prior DAG:

Comments:

Disposition:

Penalty Days: 60

FLS \$40,000 ILO 60 days.

\$40,000.00

Deposit No:

13006041

Charge Violation Date:

INIT ACT DATE: Case Closed Date:

Charge Disposition:

8/2/2010 09/05/2012

Consolidated with William Petix Jr Fine Letter Sent Date: S-10-35043.

Charge Letter Sent Date:

06/16/2011

OAL To Date:

Charge(s): Charge Description:

DISCRIMINATORY SERVICE/FACILITY/EQUIPMENT

FLS

4/27/2010

DISC2-1 DISC2-1

DISCRIMINATORY SERVICE/FACILITY/EQUIPMENT

FLS

4/27/2010

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

10-34835

License Name: Wines of France Inc

H#:

2010-15745

License #:

340125847001

Le Vin

Lic Gen: 001

DAG:

Lisa Ellison Barata

Trading As:

Prior DAG:

Fine Amt:

Deposit No:

Disposition: NA Comments:

Penalty Days:

Administratively closed per JWG.

12/6/2010

No further action required, time lapse invoices.

Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

11/23/2011

Charge Letter Sent Date:

OAL To Date:

Charge(s); Charge Description: DISCI-1

DISCRIMINATORY TERMS OF SALE

NA

CREDIR

EXTENDING CREDIT TO LICENSEE WHILE ON

NA

10/13/2010

Pound Cake LLC

10/13/2010

Case #: H#:

09-34851 2009-14255

License Name:

081144018005

DAG:

Jason Michael Ross

License #: Trading As:

Canals Discount Liquor Mart

Lic Gen: 005

Prior DAG:

Fine Amt:

\$17,800.00

Deposit No:

Disposition: Comments:

Penalty Days: 8

INIT ACT DATE: Case Closed Date:

12/10/2010

Fine Letter Sent Date: Charge Letter Sent Date: 01/07/2011

OAL To Date:

Charge Description: Charge(s):

10-34843

2010-15752

Charge Disposition:

Charge Violation Date:

DISCI-I

DISCRIMINATORY TERMS OF SALE

4/13/2009

CPL2-1

TERMS OTHER THAN IN CPL

4/13/2009

Case #:

License Name:

Condor Wine Company

Condor Wine Company

License #:

340225215002

Lic Gen: 002

DAG:

H #:

Lisa Ellison Barata Prior DAG:

Trading As: Fine Amt:

Deposit No:

Disposition: Comments:

NA

Penalty Days:

Administratively closed per JWG.

INIT ACT DATE:

12/10/2010

No further action required, time

Fine Letter Sent Date:

Case Closed Date:

11/23/2011

lapse invoices.

Charge Letter Sent Date:

OAL To Date:

Charge(s): Charge Description; Charge Disposition: Charge Violation Date: CRED1R EXTENDING CREDIT TO LICENSEE WHILE ON NA 10/7/2010 DISC1-1 DISCRIMINATORY TERMS OF SALE NA 10/7/2010 CREDIR EXTENDING CREDIT TO LICENSEE WHILE ON 10/7/2010 NΑ

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

09-34885

License Name: Tenafly Fine Food and Spirits Inc

H#:

2010-14256

License #: Trading As: 026144004005

Fine Food and Spirits

Lic Gen: 005

DAG:

Jason Michael Ross

Fine Amt:

\$23,000.00

Deposit No:

12026144

Disposition:

Prior DAG:

FLSA/SUSP Penalty Days: 45

Comments:

FLSA/SUSP \$23,000 ILO 45 days.

Charge Description:

Add'l 2 days held in abey 2 yrs.

Fine Letter Sent Date:

INIT ACT DATE: Case Closed Date: 1/10/2011

Susp 2 days 01/09/201 -

01/10/2012.

Charge Letter Sent Date:

02/10/2011

06/19/2012

Charge(s):

Charge Disposition:

OAL To Date:

DISCI-1

DISCRIMINATORY TERMS OF SALE

FLSA/SUSP

Charge Violation Date:

3/31/2009 3/31/2009

CPL2-1

TERMS OTHER THAN IN CPL

FLSA/SUSP

Case #: H #:

10-34874

License Name:

Bedford Bramds LTD

DAG:

2010-16037 Lisa Ellison Barata License #: Trading As: 340225682001 Bedford Brands Lic Gen: 001

Prior DAG:

Comments:

Disposition: NA

Penalty Days:

Administratively closed per JWG.

Deposit No:

1/10/2011

No further action required, time

Charge Description:

Fine Letter Sent Date:

Fine Amt:

INIT ACT DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

11/23/2011

lapse invoices.

Charge Letter Sent Date:

OAL To Date:

Charge(s): DISC1-1

DISCRIMINATORY TERMS OF SALE

NA

10/24/2010

CREDIR

EXTENDING CREDIT TO LICENSEE WHILE ON

NA

10/4/2010

Case #:

11-34969 2011-16090

License Name:

R and R Marketing LLC

Lie Gen: 002

H#: DAG:

J. Wesley Geiselman

License #: Trading As: 340223159002 Reitman Industries

Prior DAG:

Kevin Marc Schatz

Warning Letter

Fine Amt:

Deposit No:

Disposition: Comments:

Penalty Days:

INIT_ACT_DATE:

3/16/2011 07/13/2011

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date:

OAL To Date:

Charge(s): CPL1-1-N

Charge Description:

ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL

Charge Disposition: Charge Violation Date: WL

2/3/2011

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #:

11-34960

License Name: Peerless Beverage Company

H#:

2011-16355

lapse invoices.

License #:

Peerless Beverage Company

DAG:

Lisa Ellison Barata

Trading As:

340323316001

Lic Gen: 001

Prior DAG:

Disposition: NA

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Administratively closed per JWG.

No further action required, time

Fine Letter Sent Date:

INIT ACT DATE:

3/16/2011

Case Closed Date:

11/23/2011

Charge(s):

Charge Description:

Charge Letter Sent Date:

OAL To Date:

CREDIR

EXTENDING CREDIT TO LICENSEE WHILE ON

Case #:

10-35007

NA

License Name:

Black River Traders Inc.

Black River Traders

3/2/2011

Charge Disposition: Charge Violation Date:

H#:

NA

Lic Gen: 001

DAG:

2010-15690

License #: Trading As:

340225426001

Prior DAG:

Lisa Ellison Barata

Fine Amt:

Deposit No:

Disposition: Comments:

Penalty Days:

Administratively closed per JWG.

No further action required, time

Fine Letter Sent Date:

INIT_ACT_DATE: Case Closed Date:

Charge Disposition: Charge Violation Date:

5/9/2011 11/23/2011

lapse invoices.

Charge Letter Sent Date:

OAL To Date:

Charge(s): Charge Description:

DISCI-L DISCRIMINATORY TERMS OF SALE CRED1R EXTENDING CREDIT TO LICENSEE WHILE ON

NA

9/22/2010 9/22/2010

9/22/2010

CRED1R

EXTENDING CREDIT TO LICENSEE WHILE ON

NA

License Name: American Importing Exporting Inc

Case #: H#:

11-35178 2011-16283 DAG

License #: Trading As: 340223530002 American Investors Group

NA

Lie Gen: 002

Prior DAG: Lisa Ellison Barata

J. Wesley Geiselman

Fine Amt:

\$2,000.00

Disposition: FL

Comments: Fine Letter

Penalty Days:

10/26/2011

Fine Letter Sent Date: Charge Letter Sent Date: INIT_ACT_DATE; Case Closed Date: OAL To Date:

Deposit No:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CREDIR

EXTENDING CREDIT TO LICENSEE WHILE ON

2/18/2011

Department of Law and Public Safety Division of Alcoholic Beverage Control

Case Tracking System - All CPL, CRED and DISC Cases Earliest to Present

Case #: H#:

11-35373

2011-16294

License Name: Olde World Imports Inc

Aidil Wines and Liquors

License #: Trading As: 340223174005

Lic Gen: 005

DAG:

Jason Michael Ross

Prior DAG: Disposition: Comments:

Penalty Days:

Fine Amt:

Deposit No:

INIT_ACT_DATE:

7/13/2012

Fine Letter Sent Date:

Charge Letter Sent Date: 07/20/2012

Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CRED1

EXTENDING CREDIT TO LICENSEE WHILE ON

2/25/2011

CRED1

EXTENDING CREDIT TO LICENSEE WHILE ON

2/25/2011

Total Cases:

156

Department of Law & Public Safety **Division of Alcoholic Beverage Control** Case Tracking System - Inquiry By Charge Type

Case #:

17-37348

License Name:

Guerin and Wall Enterprises Inc

H#:

2017-50051

License #:

090533083005

Lic Gen: 005

DAG:

Andrew R. Sapolnick

Trading As:

Shannon

Prior DAG:

Disposition:

Penalty Days: 36

Fine Amt:

\$36,000.00

Deposit No:

R105881

Comments:

FLS FLS \$36,000 ILO 36 days

Fine Letter Sent Date:

Case Closed Date:

01/02/2018

Charge Letter Sent Date:

05/24/2017

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL1-1-N

ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL

FLS

11/21/2016

Case #:

16-37611

License Name:

Solstars Inc

H #:

DIVISION

License #:

340426339001

Lic Gen: 001

DAG:

Andrew R. Sapolnick

Trading As:

Solstars

Prior DAG:

Disposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

08/10/2017

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

Department of Law & Public Safety Division of Alcoholic Beverage Control Case Tracking System - Inquiry By Charge Type

Lic Gen: 001

Charge Violation Date:

2/18/2014

Lic Gen: 001

Charge Violation Date:

4/15/2014

Lic Gen: 001

Case #: 14-36053 License Name: Fulcrum Wines LLC H#: DIVISION License #: 340341966001 DAG: Richard E. Karczewski, Jr. Trading As: Fulcrum Wines Prior DAG: Kevin Marc Schatz Fine Amt: \$500.00 Deposit No: Disposition: FLPenalty Days: Comments: Fine Letter Fine Letter Sent Date: 03/20/2014 Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: CPL3-1-N FAILURE TO FILE A CPL Case #: 14-36108 License Name: Cilento Wine LLC H#: DVISION License #: 340326371001 DAG: Richard E. Karczewski, Jr. Trading As: Cilento Wine Prior DAG: Kevin Marc Schatz Fine Amt: \$750.00 Deposit No: Disposition: FLPenalty Days: Comments: Fine Letter Fine Letter Sent Date: 05/07/2014 Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: CPL3-1-N FAILURE TO FILE A CPL Case #: 14-36149 License Name: XV Exclusives Inc H#: DIVISION License #: 340326564001 DAG: Richard E. Karczewski, Jr. Trading As: Icewine Exclusives Prior DAG: Kevin Marc Schatz Fine Amt: \$250.00 Disposition: FL Penalty Days:

Deposit No:

Comments: Fine Letter Fine Letter Sent Date: 06/18/2014 Case Closed Date: Charge Letter Sent Date: OAL To Date:

Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL 5/15/2014

Case #: 14-36241

License Name: Fantis Imports Inc H#: DIVISION License #:

Charge Description:

Charge(s):

340223480001 Lic Gen: 001 DAG: Richard E. Karczewski, Jr. Trading As: Fantis Imports

Prior DAG: Kevin Marc Schatz Fine Amt: \$500.00 Deposit No:

Disposition: FL Penalty Days:

Comments: Fine Letter Fine Letter Sent Date: 10/08/2014 Case Closed Date: Charge Letter Sent Date: OAL To Date:

Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL

Department of Law & Public Safety **Division of Alcoholic Beverage Control** Case Tracking System - Inquiry By Charge Type

Case #:

14-36296

License Name: XV Exclusives Inc

H#:

DIVISION

License #:

340326564001

Lic Gen: 001

DAG:

Richard E. Karczewski, Jr.

Kevin Marc Schatz

Trading As:

Icewine Exclusives

Prior DAG: Disposition:

FL

Fine Amt:

\$500.00

Deposit No:

Comments:

Fine Letter

Penalty Days:

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

OAL To Date:

Charge Description:

Charge Disposition:

Charge Violation Date:

Charge(s): CPL3-1-N

FAILURE TO FILE A CPL

Case #:

BF Acquisition LTD

10/15/2014

H#:

15-36435 DIVISION

License Name: License #:

340223573001

Lic Gen: 001

DAG:

Richard E. Karczewski, Jr.

Trading As:

BF Acquisition

Disposition:

Prior DAG: Kevin Marc Schatz

Fine Amt: Penalty Days:

\$250.00

Deposit No:

Comments:

Fine Letter

Fine Letter Sent Date:

03/31/2015

Case Closed Date:

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

Case #:	13-35677		License Name:	A Shore Thing I	Distributors L	LC	
Н #:	DIVISION		License #:	340323577001 Lic Gen: 001			
DAG:	Kevin Marc Sc	hatz	Trading As:	A Shore Thing I	Distributors		
Prior DAG; Disposition:	WL,	Penalty Days:	Fine Amt:	\$500.00	Deposit No	:	
Comments:	Fine Letter - Cl Letter	hanged to Warning	Fine Letter Sent Date: Charge Letter Sent Da		Case Clo	osed Date: Date:	08/01/2013
Charge(s): Charge Description:				<u>Charge l</u>	Disposition:	Charge V	iolation Date:
CPL3-1-N	CPL3-1-N FAILURE TO FILE A CPL			WL		6/17/2013	
Case #:	13-35678		License Name:	Acid Inc Selecti	Apc		
Case #, H #:	DIVISION		License #:	340326626001	ons	Lic Gen	. 001
DAG:	Kevin Marc Sc	hatz	Trading As:	AI Selections		Die Gen	. 001
Prior DAG:			_				
Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00	Deposit No	: 14000)669
Comments:	Fine Letter		Fine Letter Sent Date:	06/28/2013	Case Clo	sed Date:	07/03/2013
			Charge Letter Sent Da	te:	OAL To	Date:	
Charge(s):	Charge De	escription;	•	Charge l	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		FL		6/17/2013	
Case #:	13-35679		License Name:	American Impor	ting Exportin	g Inc	
H #:	DIVISION		License #:	340223530003		Lic Gen	: 003
DAG:	Kevin Marc Sc	hatz	Trading As:	American Invest	tors Group		
Prior DAG:			Fine Amt:	\$500.00	Deposit No	_	
Disposition:	NA	Penalty Days:	rine Amt.	\$300.00	Deposit No	•	
Comments:	No further action		Fine Letter Sent Date; Charge Letter Sent Da	06/28/2013 te:	Case Clo OAL To	sed Date: Date:	07/17/2013
Charge(s):	Charge De	escription:		Charge 1	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		NA		6/17/2013	
Case #:	13-35680		License Name:	Cape May Brew	ing Company	LLC	
H #:	DIVISION		License #:	340311541001		Lic Gen	: 001
DAG:	Kevin Marc Sch	hatz	Trading As:	Cape May Brew	ing Company		
Prior DAG: Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00	Deposit No:	: 14001	1167
Comments:	Fine Letter		Fine Letter Sent Date:	06/28/2013	Case Clo	sed Date:	07/05/2013
			Charge Letter Sent Da	te:	OAL To	Date:	
Charge(s):	Charge Do	escription:		Charge l	Disposition:	Charge V	iolation Date:
CPL3-1-N		TO FILE A CPL		FL		6/17/2013	

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Case #:	13-35681		License Name:	Charlottfields In	ıtl Food Dist l	inc	
H #:	DIVISION		License #:	340225598001 Lic Gen: 001			: 001
DAG:	Kevin Marc Scl	hatz	Trading As:	Makola African	Market Impo	rts	
Prior DAG: Disposition:	WL	Penalty Days:	Fine Amt:	\$500.00	Deposit No	:	
Comments:	Fine Letter - Ch Warning Letter		Fine Letter Sent Date: Charge Letter Sent Da		Case Clo OAL To	sed Date: Date:	07/12/2013
Charge(s):	Charge De	escription:		Charge l	Disposition:	Charge V	iolation Date:
CPL3-1-N		TO FILE A CPL		WL		6/17/2013	
Case #:	13-35682	· · · · · · · · · · · · · · · · · · ·	License Name:	Cynthia Hurley	French Wines	LLC	
H #:	DIVISION		License #:	340125459002		Lic Gen	: 002
DAG:	Kevin Marc Scl	hatz	Trading As:	Cynthia Hurley	French Wines	3	
Prior DAG:			F7* A A.	#500.00	D	14001	165
Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00	Deposit No:	: 14001	. 103
Comments:		s, Revenue equest for refund, 6/13/13 via UPS	Fine Letter Sent Date: Charge Letter Sent Da		Case Clo	sed Date: Date:	07/05/2013
Charge(s):	Charge De	escription:		<u>Charge l</u>	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		FL		6/27/2013	
Case #:	13-35683		License Name:	D and M New V	Vorld Manage	ment Inc	
Н#:	DIVISION		License #:	340223737001		Lic Gen	: 001
DAG:	Kevin Marc Scl	hatz	Trading As:	Apollo Fine Spi	rits		
Prior DAG: Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00	Deposit No:	14004	357
Comments:	Fine Letter		Fine Letter Sent Date: Charge Letter Sent Da		Case Clo OAL To	sed Date: Date:	07/25/2013
Charge(s):	Charge De	escription:		Charge 1	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		FL		6/17/2013	
Case #:	13-35684		License Name:	Vinedrea Wines	LLC		
H #:	DIVISION		License #:	340326453001		Lic Gen	001
DAG:	Kevin Marc Scl	hatz	Trading As:	Vinedrea Wines			
Prior DAG: Disposition:	FL	Penalty Days:	Fine Amt:	\$500.00	Deposit No	: 14003	162
Comments:	Fine Letter	•	Fine Letter Sent Date:	06/28/2013	Case Clo	sed Date:	07/11/2013
			Charge Letter Sent Da	ite:	OAL To	Date:	
Charge(s):	Charge De	escription:		Charge l	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		FL		6/17/2013	

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Case #:	13-35685 License Name: Domaine Select Wine Estates LLC							
H#:	DIVISION		License #:	340323349001 Lic Gen: 001			: 001	
DAG:	Kevin Marc S	Schatz	Trading As:	Domaine Select	Wine Estates			
Prior DAG:			Fine Amt:	\$500.00	Dan ania Mar	1400	0041	
Disposition:	FL	Penalty Days:	rine Amt.	\$300,00	Deposit No:	: 1400	7841	
Comments:	Fine Letter		Fine Letter Sent Date:	06/28/2013	Case Clo	sed Date:	07/03/2013	
			Charge Letter Sent Date: OAL			o Date:		
Charge(s): Charge Description:				Charge]	Disposition:	Charge V	iolation Date:	
CPL3-1-N	FAILURE TO FILE A CPL			FL		6/17/2013		
Case #:	13-35686		License Name:	Dozortsev and S	Sons Enterpris	es Limited		
Н#;	DIVISION		License #:	340323088001	-	Lic Gen	: 001	
DAG:	Kevin Marc S	chatz	Trading As:	Dozortsev and S	Sons Enterpris	es		
Prior DAG:			T"	#500.00				
Disposition:	WL	Penalty Days:	Fine Amt:	\$500.00	Deposit No:			
Comments:		Changed into a	Fine Letter Sent Date:	06/28/2013	Case Clo	sed Date:	07/23/2013	
	Warning Lette	er	Charge Letter Sent Date:		OAL To Date:			
Charge(s):	Charge I	Description:		<u>Charge I</u>	Disposition:	Charge V	iolation Date:	
CPL3-1-N	FAILURI	E TO FILE A CPL		W L		6/17/2013		
Case #:	13-35687		License Name:	Eastern Wine Di	istributors LL	C		
Н#:	DIVISION		License #:	340325483001		Lic Gen	001	
DAG:	Kevin Marc S	chatz	Trading As:	Eastern Wine Di	istribtutors			
Prior DAG:			Fine Amt:	\$ 500.00	D			
Disposition:	NA	Penalty Days:	rme Amt:	\$500.00	Deposit No:			
Comments:	Administrative		Fine Letter Sent Date:	06/28/2013	Case Clos	sed Date:	07/02/2013	
		ther action required ed by 6/17/13.	Charge Letter Sent Da	te:	OAL To	Date:		
Charge(s):	<u>Charge I</u>	Description:		Charge I	Disposition:	Charge V	olation Date:	
CPL3-1-N	FAILURE	E TO FILE A CPL		NA		6/17/2013		
Case #:	13-35688		License Name:	Flying Fish Brev	ving Co LLC			
H #:	DIMETON		License #:	340211309002		Lic Gen:	002	
	DIVISION			Flying Fish Brewing Co				
DAG:	Kevin Marc So	chatz	Trading As:	Flying Fish Brev	ving Co			
		chatz	~	_			007	
Prior DAG:		chatz Penalty Days:	Trading As: Fine Amt:	Flying Fish Brev \$500.00	ving Co Deposit No:	14004	086	
Prior DAG:	Kevin Marc So		~	_			086	
Prior DAG: Disposition:	Kevin Marc So		Fine Amt:	\$500.00 06/28/2013	Deposit No:	ed Date:		
Prior DAG: Disposition:	Kevin Marc So FL Fine Letter		Fine Amt: Fine Letter Sent Date:	\$500.00 06/28/2013 te:	Deposit No: Case Clos	ed Date: Date:		

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Case #:

13-35689

License Name:

Jessie Creek Winery LLC

H#:

DIVISION

License #:

340321315001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Jessie Creek Winery

Prior DAG:

Disposition: NA

Charge(s):

CPL3-1-N

Penalty Days:

Fine Amt:

\$500.00

Deposit No:

Comments:

Administratively closed per KMS/JMH. No further action

Fine Letter Sent Date:

06/28/2013

Case Closed Date:

08/05/2013

required.

quireu.

Charge Letter Sent Date:

0.4

Charge Disposition:

OAL To Date:

Charge Violation Date:

FAILURE TO FILE A CPL

Charge Description:

6/17/2013

Case #:

License Name:

Nishimoto Trading Co LTD

H#:

13-35690 DIVISION

License Name:

340223462002

NA

Lic Gen: 002

DAG:

Kevin Marc Schatz

License #: Trading As:

Nishimoto Trading Co

_

14000665

Prior DAG:

Disposition: FL

Penalty Days: 0

Fine Amt:

\$500.00

Deposit No:

200000

Comments:

Fine Letter

Fine Letter Sent Date:

06/28/2013

Case Closed Date:

07/03/2013

07/09/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

FL

6/17/2013

Case #:

13-35691

NA

retailers.

H #:

DIVISION

Kevin Marc Schatz

License Name:

Senor Sangria Inc.

340326339002

Trading As: S

Senor Sangria

Lic Gen: 002

DAG;

Prior DAG:

•

Penalty Days:

Fine Amt:

License #:

\$500.00

Deposit No:

Disposition:
Comments:

Administratively closed per

KMS. No further action required. Senor Sangria no longer sells alcoholic products to

Charge Description:

Fine Letter Sent Date:

06/28/2013

•

Case Closed Date:

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

FAILURE TO FILE A CPL

Charge Disposition:

Charge Violation Date:

NA

6/17/2013

13-35692 Case #: License Name: Shivers Run Vineyard LLC H #: DIVISION License #: 340321381001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Shivers Run Vineyard Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: NA Penalty Days: Comments: Administratively closed per Fine Letter Sent Date: 06/28/2013 Case Closed Date: 07/09/2013 KMS. No further action OAL To Date: Charge Letter Sent Date: required. Shivers Run Vineyard LLC has not and will not be selling its products to retailers for some time per the John V. Scheurich III, Pres. Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL NA 6/17/2013 13-35693 Case #: License Name: Starkman General Products Co Inc H#: DIVISION 340326633001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Starkman Distributors Prior DAG: Fine Amt: \$500.00 Deposit No: WLDisposition: Penalty Days: Comments: Warning Letter (Fine Letter Fine Letter Sent Date: 06/28/2013 Case Closed Date: 07/02/2013 changed to Warning Letter). OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: **Charge Disposition:** Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL6/17/2013 Case #: 13-35694 License Name: Tricana Inc H#: DIVISION License #: 340225315001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Tricana Imports Prior DAG: Fine Amt: \$500.00 Deposit No: 14001278 FLDisposition: Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 06/28/2013 Case Closed Date: 07/05/2013 OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL FL 6/17/2013 Case #: 13-35695 License Name: Valenzano Winery LLC H#: DIVISION 340321397002 License #: Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Valenzano Winery Prior DAG: Fine Amt: \$500.00 Deposit No: WL Disposition: Penalty Days: Comments: Warning Letter (Fine Letter Fine Letter Sent Date: 06/28/2013 Case Closed Date: 07/02/2013 changed to Warning Letter). Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 6/17/2013

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Vermeil Wine Group LLC Case #: 13-35696 License Name: H#: DIVISION License #: 340341785001 Lic Gen: 001 Vermeil Wine Group DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: 14004268 Fine Amt: \$500.00 Disposition: FL Penalty Days: Case Closed Date: Fine Letter Sent Date: 06/28/2013 07/25/2013 Comments: Fine Letter OAL To Date: Charge Letter Sent Date: **Charge Description:** Charge Disposition: **Charge Violation Date:** Charge(s): CPL3-1-N FAILURE TO FILE A CPL FL 6/17/2013 13-35697 Case #: License Name: Vinifera Imports LTD Lic Gen: 002 H#: DIVISION License #: 340125925002 Trading As: Vinifera Imports DAG: Kevin Marc Schatz Prior DAG: Deposit No: Fine Amt: \$500.00 Disposition: NA Penalty Days: Fine Letter Sent Date: Case Closed Date: Administratively closed per 06/28/2013 07/09/2013 Comments: KMS. No further action OAL To Date: Charge Letter Sent Date: required. CPL was timely filed 6/6/13. Charge Description: Charge Disposition: **Charge Violation Date:** Charge(s): 6/17/2013 CPL3-1-N FAILURE TO FILE A CPL NA Case #: 13-35736 License Name: Pinnacle Wine Vault LLC 340326268001 H#: DIVISION License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Noble House Wines Prior DAG: Deposit No: Fine Amt: \$500.00 Disposition: WLPenalty Days: Case Closed Date: Fine Letter Sent Date: 07/26/2013 08/01/2013 Fine Letter - Changed to Warning Comments: Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: **Charge Violation Date:** Charge(s): **Charge Description:** 7/17/2013 CPL3-1-N FAILURE TO FILE A CPL WL 13-35737 License Name: A and M Beverages Inc Case #: Lic Gen: 001 H#: DIVISION License #: 340323191001 DAG: Kevin Marc Schatz Trading As: A and M Beverages Prior DAG: Fine Amt: \$500.00 Deposit No: WL Disposition: Penalty Days: Case Closed Date: 08/01/2013 Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Comments: Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge(s): **Charge Description:**

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CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #: 13-35738 License Name: Banville and Jones Wine Merchants Inc H#: DIVISION 340125974002 Lic Gen: 002 License #: DAG: Kevin Marc Schatz Banville and Jones Wine Merchants Trading As: Prior DAG: Fine Amt: \$500.00 Deposit No: WL Disposition: Penalty Days: Comments: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Letter OAL To Date: Charge Letter Sent Date: **Charge Description:** Charge Disposition: Charge Violation Date: Charge(s): CPL3-1-N FAILURE TO FILE A CPL 7/17/2013 WL Case #: 13-35739 License Name: Business Microcosm Inc H#: DIVISION 340223549001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: BMC Imports **Prior DAG:** Fine Amt: \$500.00 Deposit No: Disposition: WL Penalty Days: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: Comments: 08/01/2013 Letter OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N 7/17/2013 FAILURE TO FILE A CPL WL Case #: 13-35740 License Name: Fantis Imports Inc H #: DIVISION 340223480001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Fantis Imports **Prior DAG:** Fine Amt: Deposit No: \$500.00 Disposition: WL Penalty Days: Comments: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Letter Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL7/17/2013 13-35741 License Name: Case #: Spinelli Gregorio H #: DIVISION 340225775001 Lic Gen: 001 License #: DAG: Kevin Marc Schatz Trading As: Atlantic Trading Group LTD Prior DAG: Deposit No: Fine Amt: \$500.00 Disposition: WLPenalty Days: 0 Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: Comments: 08/01/2013 Letter Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date:

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WL

7/17/2013

CPL3-1-N

FAILURE TO FILE A CPL

Case #:	13-35742	License Name:	Blue Coast Inter	national Inc			
H #:	DIVISION	License #:	340325372001 Lie Gen: (: 001		
DAG:	Kevin Marc Schatz	Trading As:	Blue Coast Inter	national			
Prior DAG:		Fine Amt:	\$500.00	Deposit No	,•		
Disposition:	WL Penalty Days:	I me min.	\$300.00	Deposit No	•		
Comments:	Fine Letter - Changed to Warning	Fine Letter Sent Date:	07/26/2013	Case Clo	osed Date:	08/01/2013	
Letter		Charge Letter Sent Da	Charge Letter Sent Date:		OAL To Date:		
Charge(s):	Charge Description:		Charge I	Disposition:	n: Charge Violation Date		
CPL3-1-N	FAILURE TO FILE A CPL		WL		7/17/2013		
Case #:	13-35743	License Name:	Bevcon Group I	nc		·	
Н #:	DIVISION	License #:	340323082002		Lic Gen	: 002	
DAG:	Kevin Marc Schatz	Trading As:	Bevcon				
Prior DAG:		Fine Amt:	\$500.00 Deposit No				
Disposition:	WL Penalty Days:		Ψ300.00	Deposit	•		
Comments:	Fine Letter - Changed to Warning	Fine Letter Sent Date:	07/26/2013	Case Clo	sed Date:	08/05/2013	
	Letter	Charge Letter Sent Da	OAL To	OAL To Date:			
Charge(s):	Charge Description:		Charge I	<u>Disposition:</u>	Charge V	iolation Date:	
CPL3-1-N	FAILURE TO FILE A CPL		WL		7/17/2013		
Case #:	13-35744	License Name:	Wine In Motion	LLC			
H #:	DIVISION	License #:	340326578001 Lic Gen: 0		: 001		
DAG:	Kevin Marc Schatz	Trading As:	Wine In Motion				
Prior DAG:		Fine Amt:	\$500.00	Deposit No			
Disposition:	WL Penalty Days:	rme Ame.	\$300,00	Deposit No	•		
Comments:	Fine Letter - Changed to Warning	Fine Letter Sent Date:	07/26/2013	Case Clo	sed Date:	08/01/2013	
	Letter	Charge Letter Sent Da	ter Sent Date: OA		OAL To Date:		
Charge(s):	Charge Description:		Charge I	Disposition:	Charge V	iolation Date:	
CPL3-1-N	FAILURE TO FILE A CPL		WL		7/17/2013		
Case #:	13-35745	License Name:	Re Wine LLC				
Н#:	DIVISION	License #:	340323649001		Lic Gen	: 001	
DAG:	Kevin Marc Schatz	Trading As:	Re Wine				
Prior DAG:		Fine Amt:	\$500.00	Deposit No	<u>.</u>		
Disposition:	WL Penalty Days:	A AND I BRIEFE	4500.00	20posie 110	-		
Comments:		TO T O . TO .	07/26/2012	Case Clo	sed Date:	08/01/2013	
Letter		Fine Letter Sent Date:	07/26/2013	Cast Cit	seu Date.	00/01/4015	
	Fine Letter - Changed to Warning Letter	Fine Letter Sent Date: Charge Letter Sent Da		OAL To		00/01/2019	
Charge(s):	Letter		ite:		Date:	iolation Date:	

Case #: 13-35746 License Name: Wagonhouse Winery LLC H#: DIVISION 340321048002 License #: Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Wagonhouse Winery Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Letter OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL 7/17/2013 Case #: 13-35747 License Name: Devo Enterprises Inc H#: DIVISION Lic Gen: 001 License #: 340323532001 DAG: Kevin Marc Schatz Trading As: Rus Beverage Prior DAG: Fine Amt: Deposit No: \$500.00 Disposition: WL Penalty Days: Comments: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Letter Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 7/17/2013 Case #: 13-35748 Wine 4 All NJ LLC License Name: DIVISION H#: License #: 340326608001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Wine 4 All NJ Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: WLPenalty Days: Comments: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL7/17/2013 Case #: 13-35749 License Name: Supreme Wholesale Inc. H#: DIVISION License #: 990325568001 Lic Gen: 001 Supreme Wholesale DAG: Kevin Marc Schatz Trading As: Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: WLPenalty Days: Comments: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Letter Charge Letter Sent Date: OAL To Date: Charge(s):

Charge Disposition: Charge Violation Date:

7/17/2013

WL

Charge Description:

FAILURE TO FILE A CPL

CPL3-1-N

License Name: Wine Enterprises LLC 13-35750 Case #: Lic Gen: 002 License #: 340223710002 H#: DIVISION DAG: Kevin Marc Schatz Trading As: Wine Enterprises Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: WLPenalty Days: Case Closed Date: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 08/01/2013 Comments: Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: **Charge Violation Date:** Charge(s): Charge Description: 7/17/2013 FAILURE TO FILE A CPL CPL3-1-N Vermeil Wine Group LLC License Name: Case #: 13-35752 Lic Gen: 001 340341785001 H#: DIVISION License #: Vermeil Wine Group DAG: Kevin Marc Schatz Trading As: Prior DAG: 14005155 Deposit No: Fine Amt: \$750.00 Disposition: FL Penalty Days: Case Closed Date: 08/05/2013 Comments: Fine Letter Fine Letter Sent Date: 07/26/2013 OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge(s): Charge Description: 7/17/2013 FLFAILURE TO FILE A CPL CPL3-2-N License Name: Auburn Road Enterprises LLC Case #: 13-35753 DIVISION 340321014001 Lic Gen: 001 H#: License #: DAG: Kevin Marc Schatz Trading As: Auburn Road Vineyards Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: WL Penalty Days: Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Comments: Fine Letter - Changed to Warning Letter Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** WL 7/17/2013 FAILURE TO FILE A CPL CPL3-1-N Case #: 13-35754 License Name: Boardwalk Wine Sales LLC Lic Gen: 002 340325255002 H#: DIVISION License #: Boardwalk Wine Sales DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: Fine Amt: \$500.00 Disposition: WL Penalty Days: Fine Letter - Changed to Warning 07/26/2013 Case Closed Date: 08/01/2013 Fine Letter Sent Date: Comments: Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge Description: Charge(s):

WL

7/17/2013

CPL3-1-N

FAILURE TO FILE A CPL

Hawk Haven Vineyard LLC Case #: 13-35755 License Name: 340321354001 Lic Gen: 001 H #: DIVISION License #: Kevin Marc Schatz Hawk Haven Vineyard DAG: Trading As: Prior DAG: Deposit No: Fine Amt: \$500.00 Disposition: WLPenalty Days: 08/01/2013 Case Closed Date: 07/26/2013 Comments: Fine Letter - Changed to Warning Fine Letter Sent Date: Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: **Charge Violation Date:** Charge(s): **Charge Description:** WL 7/17/2013 CPL3-1-N FAILURE TO FILE A CPL License Name: Metropolis Wine Merchants Inc 13-35756 Case #: 340225873001 Lic Gen: 001 H #: DIVISION License #: Kevin Marc Schatz Metropolis Wine Merchants DAG: Trading As: Prior DAG: \$500.00 Deposit No: Fine Amt: WL Disposition: Penalty Days: Case Closed Date: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 08/01/2013 Comments: Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: **Charge Violation Date:** Charge(s): Charge Description: WL 7/17/2013 CPL3-1-N FAILURE TO FILE A CPL Narduzzi Imports Inc Case #: 13-35757 License Name: Lic Gen: 001 340326422001 H#: DIVISION License #: Narduzzi Imports DAG: Kevin Marc Schatz Trading As: Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: WL Penalty Days: Fine Letter - Changed to Warning Fine Letter Sent Date: 07/26/2013 Case Closed Date: 08/01/2013 Comments: Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge(s): Charge Description: FAILURE TO FILE A CPL 7/17/2013 CPL3-1-N WI. Sabaca Beverage Group New Jersey Inc Case #: 13-35758 License Name: DIVISION License #: 340325458001 H#: DAG: Kevin Marc Schatz Trading As: Sabaca Beverage Group New Jersey Prior DAG: Fine Amt: Deposit No: WLDisposition: Penalty Days: Case Closed Date: Fine Letter Sent Date: 07/26/2013 Comments: Warning Letter Charge Letter Sent Date: OAL To Date: Charge Disposition: Charge Violation Date: Charge(s): **Charge Description:**

WL

7/17/2013

CPL3-1-N

FAILURE TO FILE A CPL

Case #:

13-35759

License Name:

MCM Trading Inc

H #:

DIVISION

License #:

340223491003

Lic Gen: 003

DAG:

Kevin Marc Schatz

Trading As:

Myssura Trading Co

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #: H#:

13-35760

License Name:

Black River Traders Inc

DAG:

DIVISION

Warning Letter

Kevin Marc Schatz

License #: Trading As: 340225426001 Black River Traders Lie Gen: 001

Prior DAG:

Fine Amt:

Deposit No:

Comments:

Disposition: WL Penalty Days:

Fine Letter Sent Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #: H #:

13-35761

DIVISION

License Name: License #:

JS America Inc 340223718003

Lic Gen: 003

DAG:

Kevin Marc Schatz

Trading As:

JS America

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

340325670001

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #:

13-35762

DIVISION

License Name: License #:

Weygandt Metzer Importing LTD

Lic Gen: 001

H#: DAG:

Kevin Marc Schatz

Trading As:

Weygandt Metzer Importing

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

Charge Disposition: Charge Violation Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description: FAILURE TO FILE A CPL

WL

7/17/2013

Wednesday, April 3, 2019

Page 12 of 66

Case #:

13-35763

License Name:

XV Exclusives Inc

H #:

DIVISION

License #:

340326564001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Icewine Exclusives

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

340223686002

7/17/2013

Case #: H#:

13-35764

DIVISION

License Name: License #:

CATB Inc

DAG:

Kevin Marc Schatz

Trading As:

CATB Liquor Import

Lic Gen: 002

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments: Warning Letter Fine Letter Sent Date:

Case Closed Date:

OAL To Date:

07/26/2013

Charge Letter Sent Date:

7/17/2013

Charge(s): CPL3-1-N

Charge Disposition:

Charge Violation Date:

FAILURE TO FILE A CPL

Charge Description:

WL

Clark Robert K and Clark Lise Desquenne

Case #: H#:

13-35765

DIVISION

License #:

License Name:

340322104002

Lic Gen: 002

DAG:

Kevin Marc Schatz

Trading As:

Chestnut Run Farm

Prior DAG:

WL Disposition:

Penalty Days:

Fine Amt:

Deposit No:

Charge Disposition:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

WL

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

7/17/2013

Case #: H#:

13-35766

License Name: License #:

Turdo Vineyards LLC 340222743001

Lic Gen: 001

DAG:

DIVISION

Kevin Marc Schatz

Trading As:

Turdo Vineyards

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date:

OAL To Date:

07/26/2013

Charge Description:

Charge Disposition: Charge Violation Date:

Charge(s): CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #:

13-35767

License Name:

American Estates Wines Inc

H#:

DIVISION

License #:

340225849001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

American Estates Wines

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

7/17/2013

Case #: H #:

13-35768

DIVISION

License Name: License #:

340321610001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Warning Letter

Trading As:

Beneduce Vineyards

Beneduce Vineyards LLC

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt: Fine Letter Sent Date: Deposit No:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #:

13-35769

DIVISION

License Name:

Superior Wines LLC

H#: DAG:

Kevin Marc Schatz

License #: Trading As:

340225813002 Superior Wines Lic Gen: 002

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #:

13-35770 DIVISION License Name: License #:

Angels Share Wine Imports LLC 340325282001

Lic Gen: 001

H#: DAG:

Kevin Marc Schatz

Trading As:

Angels Share Wine Imports

Prior DAG:

Penalty Days:

Fine Amt:

Deposit No:

Disposition:

WL

Case Closed Date:

Charge Disposition: Charge Violation Date:

07/26/2013

Comments:

Warning Letter

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

WL

7/17/2013

CPL3-1-N

FAILURE TO FILE A CPL

Wednesday, April 3, 2019 Page 14 of 66

Case #: H#:

13-35771

License Name:

Vinovative LLC

DIVISION

License #:

340326538001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Global Wines New Jersey

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #: H#:

13-35772

License Name:

Unionville Vineyards LLC 340321387001

DAG:

DIVISION

Kevin Marc Schatz

License #:

Trading As:

Unionville Vineyards

Lic Gen: 001

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

07/26/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

7/17/2013

Case #: H#:

13-35801

DIVISION

License #:

License Name:

340323349001

Domaine Select Wine Estates LLC

DAG:

Kevin Marc Schatz

Trading As:

Domaine Select Wine Estates

Lic Gen: 001

Prior DAG:

Disposition: FL

Fine Amt: Penalty Days:

\$500.00

Deposit No:

14007225

Comments:

Fine Letter

Fine Letter Sent Date:

08/27/2013

Case Closed Date:

09/04/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description: FAILURE TO FILE A CPL Charge Disposition:

Charge Violation Date:

Case #:

License Name:

FL Vinovative LLC 8/15/2013

H#:

13-35802 DIVISION

License #:

340326538001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Global Wines New Jersey

Prior DAG:

FL Disposition:

Penalty Days:

Fine Amt:

\$500.00

Deposit No:

14007224

Comments:

Fine Letter

Fine Letter Sent Date:

08/27/2013

Case Closed Date: OAL To Date:

09/04/2013

Charge Letter Sent Date:

Charge Disposition: Charge Violation Date:

Charge(s): CPL3-1-N

FAILURE TO FILE A CPL

Charge Description:

FL

8/15/2013

13-35803 License Name: Alconte Inc Case #: Lic Gen: 002 License #: 340223450002 H#: DIVISION Kevin Marc Schatz Trading As: Alconte DAG: Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Fine Letter Sent Date: Case Closed Date: 08/27/2013 Comments: Warning Letter 1 for CPL OAL To Date: Charge Letter Sent Date: **Charge Violation Date:** Charge Disposition: Charge(s): **Charge Description:** 8/15/2013 FAILURE TO FILE A CPL WL CPL3-1-N License Name: Bacchus Imports Inc Case #: 13-35804 Lic Gen: 001 340326583001 H#: DIVISION License #: Soilair Selection Kevin Marc Schatz Trading As: DAG: Prior DAG: Deposit No: Fine Amt: Disposition: NA Penalty Days: Case Closed Date: 08/29/2013 Comments: Warning Letter 1 for CPL -Fine Letter Sent Date: Administratively closed per OAL To Date: Charge Letter Sent Date: JMH. No further action required. CPL was filed timely. Charge Disposition: **Charge Violation Date:** Charge(s): **Charge Description:** 8/15/2013 CPL3-1-N FAILURE TO FILE A CPL NA Case #: 13-35805 License Name: Castellar Imports Inc 340225690001 Lic Gen: 001 H #: DIVISION License #: Castellar Imports DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: Fine Amt: Disposition: WL Penalty Days: Case Closed Date: 08/27/2013 Comments: Warning Letter 1 for CPL Fine Letter Sent Date: OAL To Date: Charge Letter Sent Date: Charge Violation Date: Charge Disposition: **Charge Description:** Charge(s): CPL3-1-N FAILURE TO FILE A CPL WL. 8/15/2013 License Name: Doras Naturals Inc Case #: 13-35806 340325588001 Lic Gen: 001 License #: H#: DIVISION Trading As: Doras Naturals DAG: Kevin Marc Schatz Prior DAG: Deposit No: Fine Amt: Disposition: Penalty Days: WL

Comments: Warning Letter 1 for CPL OAL To Date: Charge Letter Sent Date: Charge Violation Date: Charge Disposition: **Charge Description:** Charge(s):

Fine Letter Sent Date:

WL8/15/2013 FAILURE TO FILE A CPL CPL3-1-N

Case Closed Date:

08/27/2013

License Name: A Faustini Wines LLC Case #: 13-35807 Lic Gen: 001 H#: DIVISION License #: 340341868001 A Faustini Wines Kevin Marc Schatz Trading As: DAG: Prior DAG: Deposit No: Fine Amt: Disposition: WLPenalty Days: Fine Letter Sent Date: Case Closed Date: 08/27/2013 Comments: Warning Letter 1 for CPL OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge(s): **Charge Description:** 8/15/2013 CPL3-1-N FAILURE TO FILE A CPL WL International Trade and Marketing Inc 13-35808 License Name: Case #: 340325442001 Lic Gen: 001 DIVISION License #: H #: Viva Vino Trading As: DAG: Kevin Marc Schatz Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Case Closed Date: Fine Letter Sent Date: 08/27/2013 Comments: Warning Letter 1 for CPL OAL To Date: Charge Letter Sent Date: Charge Violation Date: Charge Disposition: Charge(s): Charge Description: CPL3-1-N FAILURE TO FILE A CPL WL. 8/15/2013 License Name: Legacy Brands LLC Case #: 13-35809 340341829001 Lic Gen: 001 H #: DIVISION License #: Legacy Brands DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: Fine Amt: WLDisposition: Penalty Days: Case Closed Date: 08/27/2013 Fine Letter Sent Date: Comments: Warning Letter 1 for CPL OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge(s): **Charge Description:** FAILURE TO FILE A CPL 8/15/2013 WL CPL3-1-N Royal Wine Inc License Name: 13-35810 Case #: DIVISION License #: 340223606001 Lic Gen: 001 H#: Kedem Wine and Spirits Co DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: Fine Amt: Disposition: WL Penalty Days: Case Closed Date: 08/27/2013 Fine Letter Sent Date: Comments: Warning Letter 1 for CPL OAL To Date: Charge Letter Sent Date:

Charge(s):

CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Charge Violation Date:

8/15/2013

Charge Disposition:

WL

Case #:

13-35811

License Name:

Servello Imports LLC

H#:

DIVISION

License #:

340325005003

Lic Gen: 003

DAG:

Kevin Marc Schatz

Trading As:

David Vincent Selection

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter 1 for CPL

Fine Letter Sent Date:

Case Closed Date:

08/27/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35812

License Name:

Wineberry America LLC

H#:

DIVISION

License #:

340325559001

Lie Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Wineberry America

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter 1 for CPL

Fine Letter Sent Date:

Case Closed Date:

08/27/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #: H #:

13-35813

DIVISION

License Name: License #:

Cape Classics Inc

DAG:

Kevin Marc Schatz

Trading As:

340325274001 Cape Classics

Lic Gen: 001

Prior DAG:

Disposition: WL

Fine Amt:

Penalty Days:

Deposit No:

08/28/2013

Comments:

Warning Letter 2 for CPL

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35814

License Name: License #:

Cricket Hill Brewing Co Inc 340211681002

Lic Gen: 002

H#: DAG: DIVISION Kevin Marc Schatz

Trading As:

Cricket Hill Brewing Co

Prior DAG:

Penalty Days:

Fine Amt:

Disposition:

WL

Case Closed Date:

08/28/2013

Comments:

Warning Letter 2 for CPL

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Deposit No:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #: H #:

13-35815

License Name:

Medco Atlantic Inc

DIVISION

License #:

340323181001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Medco Atlantic

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter 2 for CPL

Fine Letter Sent Date:

Case Closed Date:

08/28/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Merlin Montgomery Imports LTD

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #: H#:

13-35816

License Name:

Lic Gen: 001

DAG:

DIVISION

License #:

340225407001

Kevin Marc Schatz

Trading As:

Merlin Montgomery Imports

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

08/28/2013

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s);

Charge Description:

Warning Letter 2 for CPL

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35817 DIVISION

License Name:

Crown Jewel Importers and Marketing Inc

H#:

Kevin Marc Schatz

License #: Trading As: 340323130001

DAG: Prior DAG:

Warning Letter 2 for CPL

Fine Amt:

Crown Jewel Importers and Marketing Deposit No:

Comments:

Disposition: WL Penalty Days:

Fine Letter Sent Date:

Case Closed Date:

08/28/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35818 DIVISION License Name:

Market Street Distributors Inc.

H#:

License #:

340323402001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Market Street Distributors

Prior DAG:

WL Disposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter 2 for CPL

Fine Letter Sent Date:

Case Closed Date:

08/28/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35819

License Name:

Seamans Imports LLC

H#:

DIVISION

License #:

340323142002

Lic Gen: 002

DAG:

Kevin Marc Schatz

Trading As:

Seamans Imports

Prior DAG:

WL Disposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments: Warning Letter 2 for CPL

Fine Letter Sent Date:

Case Closed Date:

08/28/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35820

License Name:

Ventimiglia Vineyard LLC

H#:

DIVISION

License #:

340322112001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Ventimiglia Vineyard

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Warning Letter 2 for CPL Comments:

Fine Letter Sent Date:

Case Closed Date:

08/28/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35821

License Name:

Bacchus Technologies LLC

H#:

DIVISION

License #: Trading As: 340326513001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Fine Amt:

Vine Street Imports

Prior DAG:

Disposition: WL Penalty Days:

Deposit No:

Comments:

Warning Letter 1 for CPL

Fine Letter Sent Date:

Case Closed Date:

Charge Disposition: Charge Violation Date:

08/29/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

CPL3-1-N

FAILURE TO FILE A CPL

WL

8/15/2013

Case #:

13-35855 DIVISION

License Name: License #:

Sabaca Beverage Group New Jersey Inc 340325458001

H#: DAG:

Kevin Marc Schatz

Trading As:

Sabaca Beverage Group New Jersey

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

Case #: 13-35856 License Name: Niche Import Co H#: DIVISION License #: 340223138004 Lic Gen: 004 DAG: Kevin Marc Schatz Trading As: Niche W S Teton Glacier Distillers Haus AM Market Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 10/16/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL9/16/2013 Case #: 13-35858 License Name: Don Cano Wines Import Inc H#: DIVISION License #: 340125839001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Don Cano Wines Import Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 10/16/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 9/16/2013 Case #: 13-35859 License Name: Happy Hearts Wine LLC H#: DIVISION License #: 340323547001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Happy Spirits Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 10/16/2013 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL9/16/2013 Case #: 13-35860 License Name: Fruit Of The Vines Inc H#: DIVISION License #: 340225162002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Fruit Of The Vines Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 10/16/2013 Charge Letter Sent Date: OAL To Date:

Wednesday, April 3, 2019 Page 21 of 66

Charge Disposition: Charge Violation Date:

9/16/2013

WL

Charge(s):

CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Department of Law & Public Safety **Division of Alcoholic Beverage Control**

Lic Gen: 003

Charge Violation Date:

Charge Violation Date:

9/16/2013

Lic Gen: 001

Lic Gen: 001

9/16/2013

Lic Gen: 002

10/16/2013

10/16/2013

Case Tracking System - Inquiry By Charge Type 13-35861 License Name: Golden Eagle Trading Inc Case #: H#: DIVISION License #: 340223253003 Kevin Marc Schatz DAG: Trading As: Golden Eagle Trading Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Case Closed Date: Comments: Warning Letter Fine Letter Sent Date: OAL To Date: Charge Letter Sent Date: **Charge Description:** Charge Disposition: Charge(s): CPL3-1-N FAILURE TO FILE A CPL WL Case #: 13-35862 License Name: Superior Wines LLC H#: DIVISION 340225813002 License #: DAG: Kevin Marc Schatz Trading As: Superior Wines Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Warning Letter Comments: Fine Letter Sent Date: Case Closed Date: OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description:** Charge Disposition: CPL3-1-N FAILURE TO FILE A CPL WLCase #: 13-35863 License Name: Devo Enterprises Inc H#: DIVISION License #: 340323532001 DAG: Kevin Marc Schatz Rus Beverage Trading As: Prior DAG: Fine Amt: Deposit No: WLDisposition: Penalty Days: Comments: Warning Letter Fine Letter Sent Date: OAL To Date: Charge Letter Sent Date:

Case Closed Date: 10/16/2013

Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: FAILURE TO FILE A CPL CPL3-1-N WL. 9/16/2013

13-35864 Case #: License Name: Quality Food Products Inc.

DIVISION 340323097001 H#: License #:

DAG: Kevin Marc Schatz Trading As: Quality Spirits

Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days:

10/16/2013 Comments: Warning Letter Fine Letter Sent Date: Case Closed Date:

Charge Letter Sent Date: OAL To Date:

Charge Disposition: Charge Violation Date: Charge(s): **Charge Description:** CPL3-1-N FAILURE TO FILE A CPL WL9/16/2013

Wednesday, April 3, 2019 Page 22 of 66

Case #:

13-35865

License Name:

GK Global Inc

H#:

DIVISION

License #:

340226888001

DAG:

Kevin Marc Schatz

Trading As:

GK Global

Lic Gen: 001

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

9/16/2013

Case #:

13-35866

License Name:

XV Exclusives Inc

H#:

DIVISION

License #:

340326564001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Icewine Exclusives

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Warning Letter Comments:

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge Disposition: **Charge Violation Date:**

Charge(s): CPL3-1-N

FAILURE TO FILE A CPL

WL

Global Wine Imports LLC

9/16/2013

Charge Description:

Case #: H #:

13-35867 DIVISION

WL

License #:

License Name:

340226875001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Global Wine Imports

Prior DAG:

Disposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

9/16/2013

Case #:

13-35868

License Name:

Opera Wine Imports LLC

H#:

DIVISION

License #:

340323759001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Opera Wine Imports

Prior DAG:

WL Disposition:

Penalty Days:

Fine Amt:

Charge Letter Sent Date:

Deposit No:

10/16/2013

Comments: Warning Letter

Fine Letter Sent Date:

Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

Case #:

13-35869

License Name:

Vintwood International LTD

H#:

DIVISION

License #:

340326337001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Vintwood International

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

9/16/2013

Case #: H #:

13-35870

License Name: A to Z Beverage LLC

DAG:

DIVISION

License #:

340325563001

Lic Gen: 001

Kevin Marc Schatz

Warning Letter

Trading As:

A to Z Beverage

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

10/16/2013

Fine Letter Sent Date: Charge Letter Sent Date:

Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

9/16/2013

Case #: H#:

13-35871

DIVISION

License Name: Vera Foods Inc

License #:

340223070005

Lic Gen: 005

DAG:

Prior DAG:

Trading As: Fine Amt:

Vera Foods

WLDisposition:

Kevin Marc Schatz

Penalty Days:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WI.

9/16/2013

Case #:

13-35872 DIVISION License Name: License #:

Margate Wine & Spirit Co LLC 340225950003

Lic Gen: 003

H#: DAG:

Kevin Marc Schatz

Trading As:

Margate Wine & Spirit Co

Prior DAG:

Disposition:

WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

Case #:

13-35874

License Name:

Carton Brewing Company LLC

H#:

DIVISION

License #:

340311522001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Carton Brewing Company

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

Dominick Chirichillo Wines LLC

CPL3-1-N

FAILURE TO FILE A CPL

WL

9/16/2013

Case #: H#:

13-35875 DIVISION License Name:

340341710001

Lic Gen: 001

DAG:

Kevin Marc Schatz

License #: Trading As:

Dominick Chirichillo Wines

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments: Warning Letter Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Disposition: WL

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

Charge Description:

Case #: H#:

13-35876

DIVISION

License Name: License #:

Fantis Imports Inc 340223480001

Lic Gen: 001

9/16/2013

DAG:

Kevin Marc Schatz

Trading As:

Fantis Imports

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/16/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

9/16/2013

Case #:

13-35877 DIVISION

License Name: Robert J Matarazzo

H#:

License #: Trading As: 340121254002 Four Sisters Winery Lic Gen: 002

DAG:

Kevin Marc Schatz

Prior DAG: Disposition:

WL

Penalty Days:

Fine Amt:

Deposit No:

10/16/2013

Comments:

Warning Letter

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

License Name:

L and V Wines Inc

FL

H#: DIVISION License #: 340326438001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: L and V Wines Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 9/16/2013 Case #: 13-35879 License Name: Rienzi Wine Import LLC H#: DIVISION License #: 340325021001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Rienzi Wine Import Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 9/16/2013 Case #: 13-35880 License Name: Solavista LLC H#: DIVISION 340322132001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Swansea Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL. WL 9/16/2013 Case #: 13-35887 License Name: Opera Wine Imports LLC H #: DIVISION License #: 340323759001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Opera Wine Imports Prior DAG: Fine Amt: \$250.00 Deposit No: 14010336 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 10/30/2013 Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: **Charge Disposition:** Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL

Case #:

13-35878

11/04/2013

10/16/2013

10/16/2013

10/16/2013

Case #:	13-35888		License Name:	Golden Eagle Ti	rading Inc	***************************************	
H #:	DIVISION		License #:	340223253003		Lic Gen	: 003
DAG:	Kevin Marc S	Schatz	Trading As:	Golden Eagle Ti	ading		
Prior DAG:			Fine Amt:	\$250.00	Damasia No.	1401	1/22
Disposition:	FL	Penalty Days:	rme Amt.	\$250.00	Deposit No:	: 1401	10//
Comments:	Fine Letter		Fine Letter Sent Date	: 10/30/2013	Case Clos	sed Date:	12/09/2013
			Charge Letter Sent Date:		OAL To Date:		
Charge Description:				Charge I	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILURE TO FILE A CPL			FL		10/16/201	3
Case #:	13-35889	- Alternative	License Name:	Quality Food Pro	oducts Inc	h	
Н#:	DIVISION		License #:	340323097001		Lic Gen	: 001
DAG:	Kevin Marc S	Schatz	Trading As:	Quality Spirits			
Prior DAG:			Fit A	00.00			
Disposition:	FL	Penalty Days:	Fine Amt:	\$250.00	Deposit No:	14016)332
Comments:	Fine Letter		Fine Letter Sent Date:	10/30/2013	Case Clos	sed Date:	11/04/2013
			Charge Letter Sent Date:		OAL To Date:		
Charge(s):	Charge l	Description:		Charge D	isposition:	Charge V	iolation Date:
CPL3-1-N	CPL3-1-N FAILURE TO FILE A CPL			FL		10/16/2013	3
Case #;	13-35890		License Name:	Superior Wines I	LC		
H #:	DIVISION		License #:	340225813002		Lic Gen:	002
DAG:	Kevin Marc S	chatz	Trading As:	Superior Wines			
Prior DAG:			Fine Amt:	\$250.00	Damasit No.	14016	416
Disposition:	FL	Penalty Days:	rine Amt,	\$230,00	Deposit No:	14015	416
Comments:	Fine Letter		Fine Letter Sent Date:	10/30/2013	Case Clos	ed Date:	02/27/2014
			Charge Letter Sent Date: OAL To		OAL To I	Date:	
Charge(s):	<u>Charge I</u>	Description:		Charge D	isposition:	Charge Vi	olation Date:
CPL3-1-N	FAILURE	E TO FILE A CPL		FL		10/16/2013	l
Case #:	13-35891		License Name:	A and M Beverag	ges Inc		
H #:	DIVISION		License #:	340323191001		Lic Gen:	001
DAG:	Kevin Marc Schatz		Trading As:	A and M Beverages			
Prior DAG:			Fine Amt:	ድኅ ኛለ ሰላ	Phone 14 Bi	14040	122
Disposition:	FL	Penalty Days:	rine Amt;	\$250.00	Deposit No:	14010:	333
Comments:	Fine Letter		Fine Letter Sent Date:	10/30/2013	Case Close	ed Date:	11/04/2013
			Charge Letter Sent Da	te:	OAL To D	ate:	
Charge(s):	<u>Charge D</u>	escription:		Charge D	isposition:	Charge Vi	olation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		FL		10/16/2013	
						. 5/ 10/ 4013	

Case #: 13-35892 License Name: Dozortsev and Sons Enterprises Limited H#: DIVISION License #: 340323088001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Dozortsev and Sons Enterprises Prior DAG: Fine Amt: \$500.00 Deposit No: 14010891 Disposition: FLPenalty Days: Comments: Fine Letter Fine Letter Sent Date: 10/30/2013 Case Closed Date: 11/19/2013 OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL FL 10/16/2013 Case #: 13-35893 License Name: Bridge Consulting Services LLC H#: DIVISION License #: 340325692001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Bridge Consulting Services Prior DAG: Fine Amt: Deposit No: Disposition: WL. Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 10/31/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL 10/16/2013 Case #: 13-35894 License Name: Vintage Selections Inc H#: DIVISION License #: 340225756002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Vintage Selections Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 10/31/2013 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: **Charge Disposition: Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 10/16/2013 Case #: 13-35895 License Name: Wilde Farm Wines LLC H#: DIVISION 340341965001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Wilde Farm Wines Prior DAG: Fine Amt: Deposit No: Disposition: **WITHDRA** Penalty Days: Comments: Warning Letter - Withdrawn Fine Letter Sent Date: Case Closed Date: 10/31/2013 Charge Letter Sent Date: OAL To Date:

Charge(s):

CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Charge Violation Date:

10/16/2013

Charge Disposition:

WITHDRAWN

Case #:

13-35896

License Name:

Fulcrum Wines LLC

H#:

DIVISION

License #:

340341966001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Fulcrum Wines

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/31/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

10/16/2013

Case #: H#:

13-35897

License #:

License Name:

New Age Imports LLC 340226852002

DAG:

DIVISION Kevin Marc Schatz

Trading As:

New Age Imports

Lic Gen: 002

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/31/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

10/16/2013

Case #: H #:

DAG:

13-35898 DIVISION

License Name: Amalthea Cellars LLC

Kevin Marc Schatz

License #: Trading As: 340321135001 Amalthea Cellars Lic Gen: 001

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/31/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

Charge Disposition:

10/16/2013

Case #:

FAILURE TO FILE A CPL

License Name: Leonard Kreusch Inc.

13-35899

License #:

340123941002

Charge Violation Date:

H#: DAG:

Kevin Marc Schatz

DIVISION

Trading As:

Leonard Kreusch

Lic Gen: 002

Prior DAG: Disposition:

WL

Penalty Days:

Fine Amt:

Deposit No:

10/31/2013

Comments:

Warning Letter

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s): CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Charge Disposition: Charge Violation Date:

Case #: 13-35900 License Name: Kobrand Inc. H#: DIVISION License #: 340023048001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Kobrand Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL 10/16/2013 Case #: 13-35933 License Name: Fulcrum Wines LLC H#: DIVISION License #: 340341966001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Fulcrum Wines Prior DAG: Fine Amt: \$250.00 Deposit No: Disposition: WITHDRA Penalty Days: Comments: Fine Letter - Withdrawn Fine Letter Sent Date: 12/02/2013 Case Closed Date: **Charge Letter Sent Date:** OAL To Date: Charge(s): **Charge Description: Charge Disposition: Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WITHDRAWN 11/15/2013 Case #: 13-35934 License Name: L and V Wines Inc. H#: DIVISION License #: 340326438001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: L and V Wines Prior DAG: Fine Amt: \$250.00 Deposit No: 14013988 Disposition: FL **Penalty Days:** Comments: Fine Letter Fine Letter Sent Date: 12/02/2013 Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL FL 11/15/2013 Case #: 13-35935 License Name: Unionville Vineyards LLC H#: DIVISION License #: 340321387001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Unionville Vineyards Prior DAG: Fine Amt: \$250,00 Deposit No: 14014047 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 12/02/2013 Case Closed Date: Charge Letter Sent Date: OAL To Date:

Charge(s):

CPL3-1-N

Wednesday, April 3, 2019

Charge Description:

FAILURE TO FILE A CPL

01/24/2014

Charge Disposition: Charge Violation Date:

11/15/2013

FL

10/31/2013

12/05/2013

01/24/2014

Case #: 13-35936 License Name: Cilento Wine LLC H#: DIVISION License #: 340326371001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Cilento Wine Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL11/15/2013 Case #: 13-35937 License Name: Dimatteo Vineyards H#: DIVISION License #: 340222684002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Dimatteo Vineyards Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL. 11/15/2013 Case #: 13-35938 License Name: Joseph Victori Wines Inc H #: DIVISION License #: 340325426001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Sir John Imports Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 11/15/2013 Case #: 13-35939 License Name: NY NJ Beverage Company Inc H#: DIVISION License #: 340325501001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: NY NJ Beverage Company Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days:

Charge Description:

FAILURE TO FILE A CPL

Warning Letter

Comments:

Charge(s):

CPL3-1-N

Charge Disposition:

WL

Case Closed Date:

OAL To Date:

12/02/2013

Charge Violation Date:

11/15/2013

Fine Letter Sent Date:

Charge Letter Sent Date:

Case #: 13-35940 Ryan William Vineyard and Winery LLC License Name: H #: DIVISION License #: 340341852001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Ryan William Vineyard and Winery Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 11/15/2013 Case #: 13-35941 License Name: Tuckahoe Brewing Company LLC H#: DIVISION License #: 340311600001 Lic Gen: 001 DAG: Kevin Marc Schatz Tuckahoe Brewing Company Trading As: Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 11/15/2013 Case #: 13-35942 License Name: VOS Selections Inc H #: DIVISION 340323561001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: VOS Selections Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 11/15/2013 Case #: 13-35943 License Name: Westfall Winery LLC H#: DIVISION License #: 340221729002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Westfall Winery Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Fine Letter Sent Date: Warning Letter Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

WL

CPL3-1-N

FAILURE TO FILE A CPL

11/15/2013

Case #:

13-35944

License Name:

Wines of France Inc

H#:

DIVISION

License #:

340125847001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Le Vin

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

12/02/2013

Charge Letter Sent Date:

OAL To Date:

Charge Disposition:

Charge(s): CPL3-1-N

Charge Description:

Charge Violation Date:

FAILURE TO FILE A CPL

WL

11/15/2013

Case #: H#:

13-35945

DIVISION

License Name: License #:

Silver Decoy Winery LLC 340221759001

DAG:

Kevin Marc Schatz

Warning Letter

Trading As:

Silver Decoy Winery

Lic Gen: 001

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Fine Letter Sent Date:

Case Closed Date:

12/02/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

11/15/2013

Case #: H#:

13-35946

DIVISION

License Name:

Wineberry America LLC

License #:

340325559001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Wineberry America

Prior DAG:

Disposition:

WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

12/02/2013

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

CPL3-1-N

FAILURE TO FILE A CPL

WL

11/15/2013

Case #:

13-35947

License Name:

Frontier Corp

H#:

DIVISION

License #:

340126966004

Lic Gen: 004

Charge Violation Date:

DAG:

Kevin Marc Schatz

Trading As:

Frontier Wine Imports

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

12/02/2013

Comments:

Warning Letter

Fine Letter Sent Date: Charge Letter Sent Date:

Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

11/15/2013

13-35948 Park Street Imports LLC Case #: License Name: H#: DIVISION License #: 340323585001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Park Street Imports **Prior DAG:** Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 12/02/2013 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL11/15/2013 13-35970 Case #: License Name: Spinelli Gregorio 340225775001 H#: DIVISION License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Atlantic Trading Group LTD Prior DAG: Fine Amt: \$250.00 Deposit No: 14016386 Disposition: FL **Penalty Days:** Comments: Fine Letter Fine Letter Sent Date: 01/07/2014 Case Closed Date: 03/18/2014 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL FL12/16/2013 Case #: 13-35971 License Name: Wine Enterprises LLC DIVISION H#: 340223710002 License #: Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Wine Enterprises Prior DAG: Fine Amt: \$250.00 Deposit No: 14014278 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 01/07/2014 Case Closed Date: 01/29/2014 OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL FL12/16/2013 13-35972 Case #: License Name: Cynthia Hurley French Wines LLC DIVISION H#: 340125459003 License #: Lic Gen: 003 DAG: Kevin Marc Schatz Trading As: Cynthia Hurley French Wines Prior DAG: Fine Amt: \$250.00 Deposit No: 14013902 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 01/07/2014 Case Closed Date: 01/23/2014 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Disposition: Charge Violation Date: Charge Description:

Wednesday, April 3, 2019 Page 34 of 66

FL

12/16/2013

CPL3-1-N

FAILURE TO FILE A CPL

Case #:	13-35973	License Name:	Crown Jewel Importers and Marketing Inc				
H #:	DIVISION	License #:	340323130001 Lic Gen: 001				
DAG:	Kevin Marc Schatz	Trading As:	Crown Jewel Imp	own Jewel Importers and Marketing			
Prior DAG:		TO' 4 4	#250.00	D	1401	1077	
Disposition:	FL Penalty Days:	Fine Amt:	\$250.00	Deposit No:	14014	1 211	
Comments:	Fine Letter	Fine Letter Sent Date:	01/07/2014	Case Clo	sed Date:	01/29/2014	
		Charge Letter Sent Da	ite:	OAL To	OAL To Date:		
Charge(s):	Charge Description:		Charge I	Disposition:	Charge V	iolation Date:	
CPL3-1-N	FAILURE TO FILE A CPL		FL		12/16/201	3	
Case #:	13-35974	License Name:	Rienzi Wine Imp	ort LLC		· · · · · · · · · · · · · · · · · · ·	
H#:	DIVISION	License #:	340325021001		Lic Gen	: 001	
DAG:	Kevin Marc Schatz	Trading As:	Rienzi Wine Imp	oort			
Prior DAG: Disposition:	WITHDRA Penalty Days:	Fine Amt:	\$250.00	Deposit No:			
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	01/07/2014	Case Clo	sed Date:	05/07/2014	
		Charge Letter Sent Date:		OAL To Date:			
Charge(s):	Charge Description:		Charge D	Disposition:	Charge V	iolation Date:	
CPL3-1-N	FAILURE TO FILE A CPL		WITHDR	AWN	12/16/201	3	
Case #:	13-35975	License Name:	Sabaca Beverage	Group New	Jersey Inc	, , , , , , , , , , , , , , , , , , , ,	
H#;	DIVISON	License #:	340325458001	-	Lic Gen	: 001	
DAG:	Kevin Marc Schatz	Trading As:	Sabaca Beverage	Group New	Jersey		
Prior DAG: Disposition:	WITHDRA Penalty Days:	Fine Amt:	\$250.00	Deposit No:			
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	01/07/2014	Case Clo	sed Date:	06/30/2014	
		Charge Letter Sent Date:		OAL To Date:			
Charge(s):	Charge Description:		Charge I	Disposition:	Charge V	iolation Date:	
CPL3-1-N	FAILURE TO FILE A CPL		WITHDR	AWN	12/16/201	3	
Case #:	13-35976	License Name:	BF Acquisition I	LTD			
H #:	DIVISION	License #:	340223573001		Lic Gen	: 001	
DAG:	Kevin Marc Schatz	Trading As:	BF Acquisition				
Prior DAG: Disposition:	WL Penalty Days:	Fine Amt:		Deposit No:	:		
Comments:	Warning Letter	Fine Letter Sent Date:		Case Clo	sed Date:	01/07/2014	
		Charge Letter Sent Da	ıte:	OAL To	OAL To Date:		
Charge(s):	Charge Description:		<u>Charge I</u>	Disposition:	Charge V	iolation Date:	
	FAILURE TO FILE A CPL		WL .		12/16/201		

Case #: H#: DAG:

13-35977

License Name: David Bowler LLC

DIVISION License #:

340225895001

Lic Gen: 001

Kevin Marc Schatz

Trading As:

David Bowler

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

01/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

12/16/2013

Case #: H#:

13-35978

License Name:

A Faustini Wines LLC

DAG:

DIVISION

License #:

340341868001

Lic Gen: 001

Kevin Marc Schatz

Trading As:

A Faustini Wines

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

01/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

12/16/2013

Case #:

13-35983 DIVISION License Name:

Vermeil Wine Group LLC

Vermeil Wine Group

H#: DAG:

Kevin Marc Schatz

License #: Trading As: 340341785001

Lic Gen: 001

Prior DAG:

Disposition: FL

\$1,000.00

Deposit No:

Comments:

Fine Letter

Penalty Days:

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

Fine Amt:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

Charge Disposition:

12/16/2013

Case #:

FAILURE TO FILE A CPL

License Name: Padania Wines NJ LLC

H#:

14-35985 DIVISION

License #:

340326164001

Lic Gen: 001

Charge Violation Date:

DAG:

Kevin Marc Schatz

Trading As:

Octavius

Prior DAG:

WL Disposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

1/15/2014

Case #: H#: DAG: Prior DAG: Disposition: Comments:

14-35986

License Name:

Ole Ole Wines Inc

DIVISION License #:

340326241001

Trading As:

Ole Ole Wines

WL

Penalty Days:

Fine Amt:

Deposit No:

Warning Letter Fine Letter Sent Date: Case Closed Date:

02/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

WL

Charge Disposition: Charge Violation Date:

FAILURE TO FILE A CPL

Kevin Marc Schatz

License Name: NY NJ Beverage Company Inc

H#:

Case #:

14-35987 DIVISION

License #:

340325501001

Lic Gen: 001

1/15/2014

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

NY NJ Beverage Company

Prior DAG:

Comments:

Disposition: WITHDRA Penalty Days:

Fine Amt:

Deposit No:

02/07/2014

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s):

Charge Description:

Warning Letter - Withdrawn

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WITHDRAWN

1/15/2014

Case #: H#:

14-35988

DIVISION

License Name: License #:

Happy Hearts Wine LLC 340323547001

DAG:

Kevin Marc Schatz

Trading As:

Happy Spirits

Lic Gen: 001

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

WI.

Charge Disposition:

Charge Violation Date:

Lic Gen: 002

Case #:

FAILURE TO FILE A CPL

1/15/2014

H#:

14-35989 DIVISION License Name:

Renault Winery Inc

License #:

340021171002

DAG:

Kevin Marc Schatz

Trading As:

Renault Winery

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

License Name: Niche Import Co Case #: 14-35990 340223138004 Lic Gen: 004 H#: DIVISION License #: Niche W S Teton Glacier Distillers Haus AM Market DAG: Kevin Marc Schatz Trading As: Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Case Closed Date: 02/07/2014 Fine Letter Sent Date: Comments: Warning Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: **Charge Description:** Charge(s): FAILURE TO FILÉ A CPL WL1/15/2014 CPL3-1-N Margaret River Imports LLC 14-35991 License Name: Case #: 340325589001 Lic Gen: 001 H#: DIVISION License #: Kevin Marc Schatz Trading As: Margaret River Imports DAG: Prior DAG: Deposit No: Fine Amt: Disposition: WITHDRA Penalty Days: Fine Letter Sent Date: Case Closed Date: 02/07/2014 Comments: Warning Letter - Withdrawn OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: **Charge Description:** Charge(s): WITHDRAWN 2/7/2014 CPL3-1-N FAILURE TO FILE A CPL Chelsea Forge Vintners LLC 14-35992 License Name: Case #: 340225678001 Lic Gen: 001 DIVISION License #: H#: CFV Import and Wholesale DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: Fine Amt: Disposition: WL Penalty Days: Fine Letter Sent Date: Case Closed Date: 02/07/2014 Comments: Warning Letter OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: 1/15/2014 CPL3-1-N FAILURE TO FILE A CPL WL Spain Wine Collection Inc Case #: 14-35993 License Name: 340225556001 Lic Gen: 001 H#: DIVISION License #: Kevin Marc Schatz Spain Wine Collection DAG: Trading As: Prior DAG: Deposit No: Fine Amt: Disposition: WLPenalty Days: Fine Letter Sent Date: Case Closed Date: 02/07/2014 Comments: Warning Letter Charge Letter Sent Date: OAL To Date: Charge Disposition: Charge Violation Date: Charge Description: Charge(s):

1/15/2014

WL

CPL3-1-N

FAILURE TO FILE A CPL

Case #:

14-35994

License Name:

Global Wine Imports LLC

H#:

DIVISION

License #:

340226875001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Global Wine Imports

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

1/15/2014

Case #: H #:

14-35995

License Name:

Natali Vineyards LLC

DAG:

DIVISION

License #:

340321508001

Lic Gen: 001

Kevin Marc Schatz

Warning Letter

Trading As:

Natali Vineyards

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

02/07/2014

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

1/15/2014

Case #: H #:

14-35996

DIVISION License #:

License Name: Heyday Inc

340325616001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Heyday

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL.

1/15/2014

Case #:

14-35997 DIVISION

License Name: La Courne Wines LLC

H#:

License #:

340325171001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

La Coume Wines

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

2/7/2014

14-35998 License Name: Orion Wines LLC Case #: H#: DIVISION License #: 340326594001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: **Explorer Wines** Prior DAG: Fine Amt: Deposit No: WLDisposition: Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/07/2014 OAL To Date: Charge Letter Sent Date: Charge(s): Charge Disposition: Charge Violation Date: Charge Description: CPL3-1-N FAILURE TO FILE A CPL WL1/15/2014 Case #: 14-35999 License Name: Fulcrum Wines LLC H#: DIVISION 340341966001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Fulcrum Wines Prior DAG: Fine Amt: \$250.00 Deposit No: 14016227 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 02/11/2014 Case Closed Date: 03/14/2014 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL FL 1/15/2014 Case #: 14-36000 License Name: Wineberry America LLC DIVISION H#: 340325559001 Lic Gen: 001 License #: Kevin Marc Schatz DAG: Wineberry America Trading As: Prior DAG: Fine Amt: Deposit No: 14016071 \$250.00 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 02/11/2014 Case Closed Date: 03/12/2014 OAL To Date: **Charge Letter Sent Date: Charge Description:** Charge(s): Charge Disposition: Charge Violation Date: FAILURE TO FILE A CPL CPL3-1-N FL 1/15/2014 Case #: 14-36001 License Name: Cilento Wine LLC DIVISION 340326371001 H#: Lic Gen: 001 License #: DAG: Kevin Marc Schatz Trading As: Cilento Wine Prior DAG: Fine Amt: \$250.00 Deposit No: 14016969 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 02/11/2014 Case Closed Date: 03/31/2014 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Disposition: Charge Violation Date: **Charge Description:**

Wednesday, April 3, 2019 Page 40 of 66

FL

1/15/2014

CPL3-1-N

FAILURE TO FILE A CPL

Case #:	14-36002		License Name:	A Faustini Wines	LLC		
H #:	DIVISION		License #:	340341868001	Lic Gen: 001		
DAG:	Kevin Marc S	chatz	Trading As:	A Faustini Wines			
Prior DAG:			was A	#250.00	D 24 N	14016	190
Disposition:	FL	Penalty Days:	Fine Amt:	\$250.00	Deposit No:	14015	100
Comments:	Fine Letter		Fine Letter Sent Date:	02/11/2014	Case Clos	sed Date:	02/21/2014
			Charge Letter Sent Date:		OAL To Date:		
Charge(s):	Charge I	Description:		Charge Disposition:		Charge Violation Date:	
CPL3-1-N	FAILURI	E TO FILE A CPL		FL		1/15/2014	
Case #:	14-36003	H H M M M M M M M M M M M M M M M M M M	License Name:	Market Street Dis	stributors Inc		
H #:	DIVISION		License #:	340323402001		Lic Gen	: 001
DAG:	Kevin Marc S	chatz.	Trading As:	Market Street Dis	stributors		
Prior DAG:			Fine Amt:	\$250.00	Deposit No:	14015	391
Disposition:	FL	Penalty Days:		4-2 0.00			
Comments:	Fine Letter		Fine Letter Sent Date:	02/11/2014	Case Clo		02/26/2014
			Charge Letter Sent Da	Date: OAL To Date:			
Charge(s):	Charge(s): Charge Description:			Charge D	isposition:	Charge V	iolation Date:
CPL3-1-N	FAILURI	E TO FILE A CPL		FL		1/15/2014	
Case #:	14-36046		License Name:	Fantis Imports In	c		
Н #:	DIVISION		License #:	340223480001		Lic Gen	: 001
DAG:	Kevin Marc S	chatz	Trading As:	Fantis Imports			
Prior DAG:	r.i	D Ita. D	Fine Amt:	\$250.00	Deposit No:	14016	5755
Disposition:	FL	Penalty Days:	Fine Letter Sent Date:	03/20/2014	Coso Clo	end Date:	03/25/2014
Comments:	Fine Letter		Charge Letter Sent Date: 03/20/2014		Case Closed Date: 03/25/2014 OAL To Date:		
~ . ()	<i>~</i> : •		Charge Letter Sent Da				ialatian Datas
Charge(s):		Description:			isposition:		iolation Date:
CPL3-1-N	FAILURI	E TO FILE A CPL	La Contraction of the Contractio	WL		2/18/2014	
Case #:	14-36047		License Name:	Ventimiglia Vine	yard LLC		
Н#:	DIVISION		License #:	340322112001		Lic Gen	: 001
DAG:	Kevin Marc Schatz		Trading As:	Ventimiglia Vineyard			
Prior DAG: Disposition:	FL	Penalty Days:	Fine Amt:	\$250.00	Deposit No:	14016	6754
Comments:	Fine Letter		Fine Letter Sent Date:	03/20/2014	Case Clo	sed Date:	03/25/2014
			Charge Letter Sent Date: OAI		OAL To	OAL To Date:	
Charge(s): Charge Description:				Charge D	isposition:	Charge V	iolation Date:
						2/18/2014	

Case #: 14-36048 License Name: Beneduce Vineyards LLC H#: DIVISION 340321610001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Beneduce Vineyards Prior DAG: Fine Amt: Deposit No: Disposition: WITHDRA Penalty Days: Comments: Fine Letter - Withdrawn Fine Letter Sent Date: 03/20/2014 Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WITHDRAWN 2/18/2014 14-36049 Case #: License Name: Don Cano Wines Import Inc H#: DIVISION License #: 340125839001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Don Cano Wines Import Prior DAG: Fine Amt: Deposit No: \$250.00 14017441 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 03/20/2014 Case Closed Date: 04/08/2014 OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL FL 2/18/2014 Case #: 14-36050 License Name: Dibella Winery LLC DIVISION H#: License #: 340322324002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Dibella Winery Prior DAG: Fine Amt: \$250.00 Deposit No: Disposition: **WITHDRA** Penalty Days: Comments: Fine Letter - Withdrawn Fine Letter Sent Date: 03/20/2014 Case Closed Date: 04/29/2014 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WITHDRAWN 2/18/2014 Case #: 14-36051 License Name: Devo Enterprises Inc H#: DIVISION License #: 340323532001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Rus Beverage Prior DAG: Fine Amt: \$250.00 Deposit No: Disposition: WITHDRA Penalty Days: Fine Letter - WITHDRAWN Comments: Fine Letter Sent Date: 03/20/2014 Case Closed Date: 03/26/2014 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

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2/18/2014

WITHDRAWN

14-36052 License Name: Cilento Wine LLC Case #: H #: DIVISION License #: 340326371001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Cilento Wine Prior DAG: Fine Amt: \$500.00 Deposit No: 14017515 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 03/20/2014 Case Closed Date: 04/10/2014 OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL FL 3/18/2014 14-36054 Case #: License Name: Brunet and Friedberg Inc Lic Gen: 001 H#: DIVISION 340326644001 License #: DAG: Kevin Marc Schatz Trading As: AP Wine Imports Prior DAG: Deposit No: Fine Amt: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 03/18/2014 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 2/18/2014 Case #: 14-36055 License Name: Jersey Artisan Distilling Inc H#: DIVISION 990316938001 Lie Gen: 001 License #: DAG: Kevin Marc Schatz Trading As: Jersey Artisan Distilling Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Fine Letter Sent Date: Case Closed Date: Comments: Warning Letter Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL 2/18/2014 Case #: 14-36056 License Name: Channing Daughters Winery LLC H#: DIVISION License #: 340341855001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Channing Daughters Winery Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 03/18/2014 OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date:

Wednesday, April 3, 2019 Page 43 of 66

WL

3/18/2014

CPL3-1-N

FAILURE TO FILE A CPL

Case #:

14-36067

License Name:

Angry Erik Brewing LLC

H#:

DIVISION

License #:

340311957001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Angry Erik Brewing

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

04/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

3/17/2014

Case #:

14-36068

License Name:

Massanois LLC

H#:

DIVISION

License #:

340326566002

Lic Gen: 002

DAG:

Kevin Marc Schatz

Trading As:

Sherbrooke Cellars

Prior DAG:

Disposition:

WITHDRA Penalty Days: Fine Amt:

Deposit No:

Warning Letter - Withdrawn Comments:

Fine Letter Sent Date:

Case Closed Date:

04/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WITHDRAWN

3/17/2014

Case #:

14-36069 DIVISION License Name:

Tradizione Inc

H#:

License #:

340326672001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Tradizione Imports

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

04/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

Charge Disposition: Charge Violation Date:

FAILURE TO FILE A CPL

WL

3/17/2014

Case #:

14-36070 DIVISION License Name:

Brothers International Food Inc

Lic Gen: 001

H#: DAG:

Kevin Marc Schatz

License #: Trading As: 340326663001 Lost Vineyards

Prior DAG:

WL

Penalty Days:

Fine Amt:

Deposit No:

Disposition:

Case Closed Date:

04/07/2014

Comments: Warning Letter Fine Letter Sent Date:

Charge Letter Sent Date:

OAL To Date:

Charge Disposition: Charge Violation Date:

Charge(s): CPL3-1-N

FAILURE TO FILE A CPL

Charge Description:

WL

3/17/2014

Case #:

14-36071

License Name:

Allied Importers USA LTD

H#:

DIVISION

License #:

340326497001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Allied Importers USA

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

04/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

3/17/2014

Case #: H#:

14-36072 DIVISION

WL

License Name: License #:

Admiral Wine and Liquor Co 340023001003

Lic Gen: 003

DAG:

Kevin Marc Schatz

Warning Letter

Trading As:

Admiral Wine Merchants Parliament Import Co

Prior DAG:

Disposition: Comments:

Penalty Days:

Fine Amt:

Deposit No:

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

04/07/2014

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

3/17/2014

Case #: H#:

14-36073

DIVISION

License #:

License Name:

Black River Traders Inc 340225426001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Black River Traders

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

04/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

3/17/2014

Case #: H#:

14-36074

License #:

License Name:

Vintwood International LTD

Lic Gen: 001

DIVISION

340326337001

DAG:

Kevin Marc Schatz

Trading As:

Vintwood International

Prior DAG:

WL Disposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

04/07/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

3/17/2014

Case #:	14-36075	License Name:	Leonard Kreusch Inc			
H #:	DIVISION	License #:	340123941002	Lic Gen: 002		
DAG:	Kevin Marc Schatz	Trading As:	Leonard Kreusch			
Prior DAG:		Fine Amt:	\$250.00 Deposit No	a: 14017708		
Disposition:	FL Penalty Days:	rine Aint.	\$250.00 Deposit 10	u: 14017706		
Comments:	Fine Letter	Fine Letter Sent Date:	04/07/2014 Case Cl	osed Date: 04/14/2014		
		Charge Letter Sent Da	ite: OAL To	Date:		
Charge(s):	Charge Description:		Charge Disposition:	Charge Violation Date:		
CPL3-1-N FAILURE TO FILE A CPL			FL	3/17/2014		
Case #:	14-36076	License Name:	Orion Wines LLC	M		
H #:	DIVISION	License #:	340326594001	Lic Gen: 001		
DAG:	Kevin Marc Schatz	Trading As:	Explorer Wines			
Prior DAG:		Fine Amt:	\$250.00 Deposit No			
Disposition:	CLOSED Penalty Days:	rme Am.	\$250,00 Deposit No) ,		
Comments:	Fine Letter - Administratively	Fine Letter Sent Date:	04/07/2014 Case CI	osed Date: 12/08/2016		
	closed per KMS. License Closed per Wholesale License System. Expiration Date 6/30/14.	Charge Letter Sent Da	te: OAL To	AL To Date:		
Charge(s): Charge Description:			Charge Disposition:	Charge Violation Date:		
CPL3-1-N FAILURE TO FILE A CPL			CLOSED	3/17/2014		
Case #:	14-36077	License Name:	Park Street Imports LLC			
Н #:	DIVISION	License #:	340323585001	Lic Gen: 001		
DAG:	Kevin Marc Schatz	Trading As:	Park Street Imports			
Prior DAG:		Fine Amt:	#250.00 D4.N	14017507		
Disposition:	FL Penalty Days:	rine Amt;	\$250.00 Deposit No	o: 14017707		
Comments:	Fine Letter	Fine Letter Sent Date:	04/07/2014 Case Cl	osed Date: 04/14/2014		
		Charge Letter Sent Da	te: OAL To	OAL To Date:		
Charge(s):	Charge Description:		Charge Disposition:	Charge Violation Date:		
CPL3-1-N	FAILURE TO FILE A CPL		FL	3/17/2014		
Case #:	14-36078	License Name:	Wilde Farm Wines LLC	, , , , , , , , , , , , , , , , , , ,		
H #:	DIVISION	License #:	340341965001	Lic Gen: 001		
DAG:	Kevin Marc Schatz	Trading As:	Wilde Farm Wines			
Prior DAG:		Fine Amt:	\$250.00 Deposit No	•		
Disposition:	WITHDRA Penalty Days:	1110 / 1110,	Deposit 140	•		
Comments:	Fine Letter - Withdrawn	Fine Letter Sent Date:	04/07/2014 Case Clo	osed Date:		
		Charge Letter Sent Da	harge Letter Sent Date: OAL To Date:			
Charge(s):	Charge Description:		Charge Disposition:	Charge Violation Date:		
CPL3-1-N	FAILURE TO FILE A CPL		WITHDRAWN	3/17/2014		

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Hawk Haven Vineyard LLC Case #: 14-36079 License Name: H#: DIVISION License #: 340321354001 Lic Gen: 001 Hawk Haven Vineyard DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: 14018151 Fine Amt: \$250,00 FL Disposition: Penalty Days: Case Closed Date: 04/22/2014 Fine Letter Sent Date: 04/07/2014 Fine Letter Comments: OAL To Date: Charge Letter Sent Date: Charge Disposition: **Charge Violation Date:** Charge(s): Charge Description: 3/17/2014 CPL3-1-N FAILURE TO FILE A CPL FL Bal Kel Distributo Inc 14-36098 License Name: Case #: 340019217004 Lic Gen: 004 DIVISION License #: H#: Rapp Beer and Soda Distributor DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: Fine Amt: Disposition: WLPenalty Days: Case Closed Date: 05/05/2014 Warning Letter Fine Letter Sent Date: Comments: OAL To Date: Charge Letter Sent Date: **Charge Description:** Charge Disposition: **Charge Violation Date:** Charge(s): WL 4/15/2014 CPL3-1-N FAILURE TO FILE A CPL 14-36099 License Name: Daiei Trading Co Inc Case #: Lic Gen: 001 340325369001 H#: DIVISION License #: Daiei Trading Co Kevin Marc Schatz DAG: Trading As: Prior DAG: Deposit No: Fine Amt: Disposition: WITHDRA Penalty Days: Case Closed Date: 05/05/2014 Comments: Warning Letter - Withdrawn Fine Letter Sent Date: OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge(s): **Charge Description:** WITHDRAWN 4/15/2014 CPL3-1-N FAILURE TO FILE A CPL Martin Scott Wines LTD 14-36100 License Name: Case #: 340125991001 Lic Gen: 001 H#: DIVISION License #: DAG: Kevin Marc Schatz Trading As: Martin Scott Wines Prior DAG: Deposit No: Fine Amt: WITHDRA Penalty Days: Disposition: Case Closed Date: 05/05/2014 Warning Letter - Withdrawn Fine Letter Sent Date: Comments: OAL To Date: Charge Letter Sent Date:

Charge Disposition:

WITHDRAWN

Wednesday, April 3, 2019

Charge(s):

CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

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Charge Violation Date:

Case #:

14-36101

License Name:

Warwick Valley Winery Inc.

H#:

DIVISION

License #:

340225537001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Warning Letter

Trading As:

Warwick Valley Winery

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Case Closed Date:

05/05/2014

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

4/15/2014

Case #: H#:

14-36102

License Name:

Wine Room of Cherry Hill Vineyards

DAG:

DIVISION

License #:

340321141001

Lic Gen: 001

Kevin Marc Schatz

Warning Letter

Trading As:

Coda Rossa

Prior DAG:

Comments:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

05/05/2014

Fine Letter Sent Date: Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

4/15/2014

Case #: H#:

14-36103

DIVISION

License Name:

Frenkel Steven Peter

DAG:

Kevin Marc Schatz

License #: Trading As: 340125954001 Organic Vintages Lic Gen: 001

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

05/05/2014

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

CPL3-1-N

FAILURE TO FILE A CPL

WL

4/15/2014

Case #:

14-36104 DIVISION License Name:

Wineberry America LLC

License #:

340325559001

Lic Gen: 001

Charge Violation Date:

H#: DAG:

Kevin Marc Schatz

Trading As:

Wineberry America

Prior DAG:

CLOSED

Penalty Days:

Fine Amt:

\$500.00

Deposit No:

Disposition:

Comments: Fine Letter - Administratively

Fine Letter Sent Date:

05/07/2014

Case Closed Date:

12/08/2016

closed per KMS. License Closed Charge Letter Sent Date: per Wholesale License System.

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Expiration Date 6/30/14.

Charge Disposition:

Charge Violation Date:

CLOSED

Case #: 14-36106 License Name: Condor Wine Company H#: DIVISION 340225215002 License #: Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Condor Wine Company Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 05/05/2014 OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL4/15/2014 Case #: 14-36107 License Name: BF Acquisition LTD H#: DIVISION License #: 340223573001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: BF Acquisition Prior DAG: Fine Amt: Deposit No: \$250.00 Disposition: WITHDRA Penalty Days: Comments: Fine Letter - Withdrawn Fine Letter Sent Date: 05/07/2014 Case Closed Date: 05/14/2014 **Charge Letter Sent Date:** OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WITHDRAWN 4/15/2014 Case #: 14-36109 Metropolis Wine Merchants Inc License Name: H#: DIVISION License #: 340225873001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Metropolis Wine Merchants Prior DAG: Fine Amt: \$250.00 Deposit No: 14020405 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 05/07/2014 Case Closed Date: 05/20/2014 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL FL 4/15/2014 14-36110 Case #: License Name: Orion Wines LLC H#: DIVISON 340326594001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Explorer Wines Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: CLOSED Penalty Days:

Fine Letter Sent Date:

Charge Letter Sent Date:

05/07/2014

CLOSED

Charge Disposition:

Case Closed Date:

OAL To Date:

Fine Letter - Administratively

per Wholesale License System. Expiration date 6/30/14.

Charge Description:

FAILURE TO FILE A CPL

closed per KMS. License Closed

Comments:

Charge(s):

CPL3-1-N

12/08/2016

Charge Violation Date:

Domaine Select Wine Estates LLC License Name: Case #: 14-36148 H#: DIVISION License #: 340323349001 Lic Gen: 001 Domaine Select Wine Estates Trading As: DAG: Kevin Marc Schatz Prior DAG: 15005620 Fine Amt: \$750.00 Deposit No: Disposition: FL Penalty Days: 06/18/2014 Case Closed Date: 08/01/2014 Fine Letter Sent Date: Fine Letter Comments: OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: **Charge Description:** Charge(s): 5/15/2014 FAILURE TO FILE A CPL FL CPL3-1-N Admiral Wine and Liquor Co License Name: Case #: 14-36240 340023001003 Lic Gen: 003 License #: H#: DIVISON Admiral Wine Merchants Parliament Import Co Kevin Marc Schatz Trading As: DAG: Prior DAG: Deposit No: Fine Amt: \$250.00 CLOSED Disposition: Penalty Days: Case Closed Date: 12/08/2016 Fine Letter Sent Date: Comments: Fine Letter - Administratively closed per KMS. License Closed OAL To Date: Charge Letter Sent Date: per Wholesale License System. Expiration Date 6/30/14. Charge Violation Date: Charge Description: Charge Disposition: Charge(s): 8/15/2014 **CLOSED** CPL3-1-N FAILURE TO FILE A CPL Orion Wines LLC 14-36242 License Name: Case #: Lic Gen: 001 340326594001 H#: DIVISION License #: DAG: Kevin Marc Schatz Trading As: Explorer Wines **Prior DAG:** Deposit No: Fine Amt: \$750.00 Disposition: CLOSED Penalty Days: 10/08/2014 Case Closed Date: 12/08/2016 Fine Letter Sent Date: Fine Letter - Administratively Comments: closed per KMS. License Closed OAL To Date: Charge Letter Sent Date: per Wholesale License System. Expiration Date 6/30/14. **Charge Violation Date:** Charge Disposition: Charge Description: Charge(s): CLOSED 8/15/2014 CPL3-1-N FAILURE TO FILE A CPL Supreme Wholesale Inc 14-36243 License Name: Case #: Lic Gen: 001 990325568001 DIVISION License #: H#: Kevin Marc Schatz Trading As: Supreme Wholesale DAG: Prior DAG: R22146 Deposit No: Fine Amt: \$250.00 Penalty Days: Disposition: FL 11/18/2015 Case Closed Date: Fine Letter Sent Date: 10/08/2014 Comments: Fine Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge(s): Charge Description:

FL

8/15/2014

CPL3-1-N

FAILURE TO FILE A CPL

Case #: 14-36244 License Name: Solavista LLC H #: DIVISION License #: 340322132001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Swansea Prior DAG: Fine Amt: \$250.00 Deposit No: Disposition: NFA Penalty Days: Comments: Administratively closed per Fine Letter Sent Date: 10/08/2014 Case Closed Date: 02/05/2015 KMS/JMH. No further action OAL To Date: Charge Letter Sent Date: required. Have not sold to retailers since May 2012. Charge(s): **Charge Description: Charge Disposition: Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL **NFA** 8/15/2014 Case #: 14-36245 Tarasi Wineries LLC License Name: H #: DIVISION 340326252002 License #: Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Tarasi Wineries Prior DAG: Fine Amt: \$250.00 Deposit No: Disposition: CLOSED Penalty Days: Comments: Fine Letter - Administratively Fine Letter Sent Date: 10/08/2014 Case Closed Date: 12/08/2016 closed per KMS. License Closed OAL To Date: Charge Letter Sent Date: per Wholesale License System. Expiration date 6/30/15, Charge(s): Charge Description: **Charge Disposition: Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL **CLOSED** 8/15/2014 Case #: 14-36246 License Name: Vintage Selections Inc H#: DIVISION 340225756002 License #: Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Vintage Selections Prior DAG: Fine Amt: \$250.00 Deposit No: Disposition: CLOSED Penalty Days: Comments: Fine Letter - Administratively Fine Letter Sent Date: 10/08/2014 Case Closed Date: 12/08/2016 closed per KMS. License Closed OAL To Date: Charge Letter Sent Date: per Wholesale License System. Expiration Date 6/30/14. Charge(s): Charge Description: **Charge Disposition: Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL CLOSED 8/15/2014 Case #: 14-36277 Happy Hearts Wine LLC License Name: H#: DIVISION 340323547001 License #: Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Happy Spirits Prior DAG: Fine Amt: \$250.00 Deposit No: 15011890 Disposition: FL Penalty Days: Fine Letter Comments: Fine Letter Sent Date: 11/13/2014 Case Closed Date: 11/20/2014 OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: **Charge Disposition:** Charge Violation Date:

FL

FAILURE TO FILE A CPL

CPL3-1-N

Case #:	14-36278		License Name:					
H #:	DIVISION		License #:	340321354001 Lie C		Lic Gen:	001	
DAG:	Kevin Marc Schatz		Trading As:	Hawk Haven V	ineyard			
Prior DAG:			Fine Amt:	\$500.00	Deposit No	: 15012	304	
Disposition:		Penalty Days:		. . -	_ 0,00000000			
Comments:	Fine Letter		Fine Letter Sent Date		Case Clo	sed Date:	12/01/2014	
			Charge Letter Sent Date:		OAL To Date:			
Charge(s)	<u>Charge Description:</u>			Charge Disposition: Charge V		Charge Vi	Violation Date:	
CPL3-1-N	FAILURE T	O FILE A CPL		FL		9/15/2014		
Case #:	14-36279	-	License Name:	L and V Wines	Inc			
H #:	DIVISION		License #:	340326438001		Lic Gen: 001		
DAG:	Kevin Marc Scha	ıtz	Trading As:	L and V Wines				
Prior DAG:		÷	Fine Amt:	£500.00	The trans	15010		
Disposition:	FL P	enalty Days:	rine Am;	\$500.00	Deposit No	: 150126	547	
Comments:	Fine Letter		Fine Letter Sent Date:	11/13/2014	Case Clo	sed Date:	12/09/2014	
			Charge Letter Sent Date: OA		OAL To	OAL To Date:		
Charge(s): Charge Description:			Charge I	Charge Disposition: Charge Viola		lation Date:		
CPL3-1-N	FAILURE T	O FILE A CPL		FL		9/15/2014		
Case #:	14-36280	· · · · · · · · · · · · · · · · · · ·	License Name:	Quality Food Pro	oducts Inc	77 - 201 2 - 37 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 - 201 -		
H #:	DIVISION		License #:	340323097001		Lic Gen:	001	
DAG:	Kevin Marc Scha	tz	Trading As:	Quality Spirits				
Prior DAG:			Fine Amt:	\$500.00	Deposit No:	·		
Disposition:		enalty Days:		*	= - P			
Comments:	Fine Letter - With	ıdrawn	Fine Letter Sent Date:	11/13/2014		sed Date:	11/18/2014	
			Charge Letter Sent Da	te:	OAL To	Date:		
Charge(s):	Charge Desc	ription:		Charge D	isposition:	Charge Vio	lation Date:	
CPL3-1-N	FAILURE TO	O FILE A CPL		WITHDR	AWN	9/15/2014		
Case #:	14-36281		License Name:	Sanwa Trading C	o Inc			
H #:	DIVISION		License #:	340125592001		Lic Gen:	100	
DAG:	Kevin Marc Schat	z	Trading As:	Sanwa Trading C	Co			
Prior DAG:			Fine Amt:	\$250.00	Deposit No:			
Disposition:	WITHDRA P	enalty Days:	rine rine.	\$250.00	Deposit No:			
Comments:	Fine Letter - With	drawn	Fine Letter Sent Date:	11/13/2014	Case Clos	sed Date:	11/23/2015	
			Charge Letter Sent Dat	Charge Letter Sent Date: OAL To Date:				
Charge(s):	Charge Desc	ription:		Charge D	isposition:	Charge Vio	lation Date:	
CPL3-1-N	FAILURE TO	FILE A CPL		WITHDR.		9/15/2014		

Case #:	14-36282	V4-9	License Name:	Vignaioli LTD			
H #:	DIVISION		License #:	340225979001	Lic Gen: 001		: 001
DAG:	Kevin Marc So	chatz	Trading As:	Vignaioli Selection			
Prior DAG:			Fine Amt:	\$250,00	Dancait Ma	: 1501	2214
Disposition:	FL	Penalty Days:	rine Amt;	\$230.00	Deposit No:	: 1501	2214
Comments:	Fine Letter		Fine Letter Sent Date:	11/13/2014	Case Clo	sed Date:	12/01/2014
			Charge Letter Sent Date:		OAL To Date:		
Charge(s):	Charge Description:			Charge Disposition:		Charge Violation Date:	
CPL3-1-N	FAILURE	TO FILE A CPL		FL		9/15/2014	
Case #:	14-36283		License Name:	Vintwood Inter	national LTD		,
Н#:	DIVISION		License #:	340326337001		Lic Gen	: 001
DAG:	Kevin Marc So	chatz	Trading As:	Vintwood Intern	national		
Prior DAG:			T*** - 44	£350.00	D ::4 N	: 1501	1705
Disposition:	FL	Penalty Days:	Fine Amt:	\$250.00	Deposit No:	1301	1763
Comments:	Fine Letter		Fine Letter Sent Date:	11/13/2014	Case Clo	sed Date:	11/18/2014
			Charge Letter Sent Date:		OAL To Date:		
Charge(s): Charge Description:			Charge]	Disposition:	Charge V	iolation Date:	
CPL3-1-N	FAILURE	TO FILE A CPL		FL		9/15/2014	
Case #:	14-36284		License Name:	West End Importing and Distributing LLC			
Н #:	DIVISION		License #:	340325702001		Lic Gen	: 001
DAG:	Kevin Marc So	hatz	Trading As:	West End Impo	rting and Dist	ributing	
Prior DAG:			Fine Amt:	\$250.00	Deposit No:		
Disposition:	WITHDRA	Penalty Days:	Fine Ant:	\$230.00	Deposit No.	·	
Comments:	Fine Letter - Withdrawn		Fine Letter Sent Date:	11/13/2014	Case Clo	sed Date:	12/05/2014
			Charge Letter Sent Date:		OAL To Date:		
Charge(s):	Charge D	escription:		Charge 1	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		WITHD	RAWN	9/15/2014	
Case #:	14-36292		License Name:	BF Acquisition	LTD		
H #:	DIVISION		License #:	340223573001		Lic Gen	: 001
DAG:	Kevin Marc Sc	hatz	Trading As:	BF Acquisition			
Prior DAG:			Fine Amt:	\$250.00	Deposit No:		
Disposition:	WITHDRA	Penalty Days:	rme Amu	φ ∠ JU.UU	Dehasir 140:		
Comments:	Fine Letter - Withdrawn		Fine Letter Sent Date:		Case Clo	sed Date:	12/05/2014
			Charge Letter Sent Date:		OAL To	OAL To Date:	
Charge(s):	(s): Charge Description:			Charge)	Disposition:	Charge V	iolation Date:
		TO FILE A CPL					

Wednesday, April 3, 2019 Page 53 of 66

Case #: 14-36293 License Name: Charlottfields Intl Food Dist Inc H#: DIVISION License #: 340225598001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Makola African Market Imports Prior DAG: Fine Amt: \$250.00 Deposit No: Disposition: WITHDRA Penalty Days: Comments: Fine Letter - Withdrawn Fine Letter Sent Date: 12/01/2014 Case Closed Date: 12/09/2014 OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WITHDRAWN 10/15/2014 Case #: 14-36294 License Name: Solavista LLC H#: DIVISION Lic Gen: 001 License #: 340322132001 DAG: Kevin Marc Schatz Trading As: Swansea Prior DAG: Fine Amt: \$500.00 Deposit No: Disposition: NFA Penalty Days: Comments: Administratively closed per Fine Letter Sent Date: Case Closed Date: 02/05/2015 KMS/JMH. No further action Charge Letter Sent Date: OAL To Date: required. Have not sold to retailers since May 2012. Charge(s); Charge Description: **Charge Disposition: Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL 10/15/2014 **NFA** Case #: 14-36295 License Name: Tangs Liquor Wholesale Inc H#: DIVISION License #: 340223443002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Tangs Liquor Wholesale Prior DAG: Fine Amt: \$250.00 Deposit No: 15012652 Disposition: Penalty Days: Comments: Fine Letter 12/02/2014 Fine Letter Sent Date: Case Closed Date: 12/09/2014 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL FL. 10/15/2014 Case #: 14-36320 Wineries and Select Products LLC License Name: H#: DIVISION License #: 340326546001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Aviva Vino Prior DAG: Fine Amt: \$750.00 Deposit No: 15014036 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 12/23/2014 Case Closed Date: 12/29/2014 OAL To Date: Charge Letter Sent Date: Charge(s): **Charge Description: Charge Disposition: Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL FL12/15/2014

Wednesday, April 3, 2019 Page 54 of 66

Department of Law & Public Safety **Division of Alcoholic Beverage Control**

Case Tracking System - Inquiry By Charge Type Case #: 15-36424 License Name: Brand Liquors LLC Lic Gen: 007 H#: 2015-50197 License #: 041544036007 DAG: Kevin Marc Schatz Trading As: Roger Wilco Andrew R. Sapolnick Prior DAG: Fine Amt: Deposit No: Disposition: Penalty Days: Charges Withdrawn - Warning Fine Letter Sent Date: Case Closed Date: Comments: Letter 06/30/2015 OAL To Date: Charge Letter Sent Date: **Charge Description: Charge Disposition:** Charge Violation Date: Charge(s): WL CPL2-1 TERMS OTHER THAN IN CPL 2/5/2015 CPL1-1-N ALCOHOLIC BEVERAGE(S) NOT LISTED IN CPL WL2/5/2015 Case #: 15-36425 License Name: **RW Burlington LLC** 030544007006 Lic Gen: 006 H#; 2015-50195 License #: DAG: Kevin Marc Schatz Trading As: Roger Wilco Liquor Store Prior DAG: Andrew R. Sapolnick Fine Amt: Deposit No: Disposition: Penalty Days: Charges Withdrawn - Warning Fine Letter Sent Date: Case Closed Date: Comments: Letter OAL To Date: 06/30/2015 Charge Letter Sent Date: Charge(s): **Charge Description: Charge Violation Date:** Charge Disposition: CPL2-1 TERMS OTHER THAN IN CPL WL. 12/22/2014 Case #: 15-36428 License Name: Ashburn Inc H#: 2015-50196 License #: 042732003006 Lic Gen: 006 DAG: Kevin Marc Schatz Trading As: Roger Wilco Liquor Store Prior DAG: Andrew R. Sapolnick Fine Amt: Deposit No: Disposition: Penalty Days: Comments: Charges Withdrawn - Warning Fine Letter Sent Date: Case Closed Date: Letter 06/30/2015 OAL To Date: Charge Letter Sent Date:

License Name: A to Z Beverage LLC

Charge Disposition:

License #: 340325563001 A to Z Beverage

Kevin Marc Schatz Trading As:

Disposition: **CLOSED** Penalty Days:

15-36434

DIVISION

Charge(s):

CPL2-1

Case #:

H#:

DAG:

Prior DAG:

Comments:

Fine Letter - Administratively closed per KMS. License

Charge Description:

TERMS OTHER THAN IN CPL

Cancelled per Wholesale License System Expiration Date 6/30/15.

Fine Letter Sent Date:

Fine Amt:

03/31/2015

Case Closed Date:

Deposit No:

12/08/2016

10/16/2015

10/16/2015

10/16/2015

Charge Violation Date:

Lic Gen: 001

2/5/2015

Charge Letter Sent Date: OAL To Date:

\$250.00

Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:**

CLOSED CPL3-1-N FAILURE TO FILE A CPL 2/17/2015

Page 55 of 66 Wednesday, April 3, 2019

Supreme Wholesale Inc License Name: 15-36436 Case #: Lic Gen: 001 990325568001 DIVISION License #: H#: Supreme Wholesale Trading As: DAG: Kevin Marc Schatz **Prior DAG:** 15019188 Fine Amt: \$500.00 Deposit No: Penalty Days: Disposition: FL Case Closed Date: 04/16/2015 Fine Letter Sent Date: 03/31/2015 Comments: Fine Letter OAL To Date: Charge Letter Sent Date: Charge Disposition: **Charge Violation Date:** Charge(s): **Charge Description:** 2/17/2015 FLFAILURE TO FILE A CPL CPL3-1-N F L Navarro LTD License Name: 15-36437 Case #: Lic Gen: 001 340326520001 H#: DIVISION License #: Artisan Collection Trading As: DAG: Kevin Marc Schatz Prior DAG: 15018754 Deposit No: \$250.00 Fine Amt: Disposition: FL Penalty Days: Case Closed Date: 04/09/2015 Fine Letter Fine Letter Sent Date: 03/31/2015 Comments: OAL To Date: Charge Letter Sent Date: Charge Disposition: **Charge Violation Date:** Charge(s): Charge Description: 2/17/2015 FAILURE TO FILE A CPL FLCPL3-1-N Renault Winery Inc License Name: Case #: 14-36438 Lic Gen: 002 340021171002 DIVISION License #: H#: Renault Winery DAG: Kevin Marc Schatz Trading As: Prior DAG: Deposit No: Fine Amt: Disposition: WL Penalty Days: Fine Letter Sent Date: Case Closed Date: 03/31/2015 Comments: Warning Letter OAL To Date: Charge Letter Sent Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: WL 11/15/2014 CPL3-I-N FAILURE TO FILE A CPL 15-36498 License Name: Franklin 897 LLC Case #: Lic Gen: 007 190632013007 2015-50309 License #: H#: Shoprite Wines and Spirits of Franklin Kevin Marc Schatz Trading As: DAG: Prior DAG: Andrew R. Sapolnick Deposit No: Fine Amt: Disposition: Penalty Days: 10/16/2015 Charges Withdrawn - Warning Case Closed Date: Fine Letter Sent Date: Comments: Letter 06/30/2015 OAL To Date: Charge Letter Sent Date: Charge Disposition: Charge Violation Date: Charge Description: Charge(s): 12/5/2014 TERMS OTHER THAN IN CPL WLCPL2-1

Case #: H #:

15-36503

License Name:

Bellmawr Liquors LLC

2015-50185

License #:

040444002005

Lic Gen: 005

DAG:

Kevin Marc Schatz

Trading As:

Joe Canals of Bellmawr

Prior DAG: Disposition:

Andrew R. Sapolnick

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Charges Withdrawn - Warning

Fine Letter Sent Date:

Case Closed Date:

10/16/2015

Letter

Charge Letter Sent Date:

06/30/2015

OAL To Date:

Charge(s): CPL2-1

Charge Description:

Charge Disposition:

Charge Violation Date:

Case #:

TERMS OTHER THAN IN CPL

WL

2/2/2015

H#:

15-36636

License Name:

Folmar Inc

DAG:

2015-50738

License #:

031644002004

Lic Gen: 004

Kevin Marc Schatz

Trading As:

Maro Brothers

\$1,100.00

Deposit No:

R20268

Prior DAG:

Comments:

Disposition: FL

Penalty Days:

Fine Amt: Fine Letter Sent Date:

09/18/2015

Case Closed Date:

10/22/2015

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Makola African Market Imports

Charge Violation Date:

CPL2-1

TERMS OTHER THAN IN CPL

FL

7/14/2015

Case #:

15-36709

DIVISION

Fine Letter

License Name:

Charlottfields Intl Food Dist Inc

H#: DAG:

Kevin Marc Schatz

License #: Trading As:

340225598001

Lic Gen: 001

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/29/2015

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

WL

10/15/2015

Case #:

FAILURE TO FILE A CPL

License Name:

H #:

15-36710 DIVISION

Doyna LTD 340323895001

Lic Gen: 001

Charge Violation Date:

DAG:

Kevin Marc Schatz

License #: Trading As:

Doyna

Prior DAG:

Penalty Days:

Fine Amt:

Deposit No:

Charge Disposition:

Disposition:

WL

10/29/2015

Comments:

Warning Letter

Fine Letter Sent Date: Charge Letter Sent Date: Case Closed Date: OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

Case #:

15-36711

License Name:

Philadelphia Beer Works Inc

H#:

DIVISION

License #:

340425137001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Manayunk Brewing Co

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/29/2015

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

Charge Violation Date:

FAILURE TO FILE A CPL

WL.

10/15/2015

Case #: H#:

15-36712

License Name:

Golden Eagle Trading Inc

Golden Eagle Trading

DAG:

DIVISION

Kevin Marc Schatz

License #: Trading As: 340223253003

Lic Gen: 003

Prior DAG:

Disposition: WL

Penalty Days:

Fine Amt:

Deposit No:

Charge Disposition:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/29/2015

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

Charge Disposition:

Charge Violation Date:

FAILURE TO FILE A CPL

WL

10/15/2015

Case #: H#:

15-36713

DIVISION

License Name:

T Elenteny Holdings LLC

DAG:

Kevin Marc Schatz

License #: Trading As: 340326623001 T Elenteny Imports Lic Gen: 001

Prior DAG:

Disposition: WL

Fine Amt: Penalty Days:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/29/2015

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

Charge Disposition:

Charge Violation Date:

FAILURE TO FILE A CPL

10/15/2015

Case #: H#:

15-36714 DIVISION

License Name:

Vine Collective LLC

WL

License #:

340326604001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Katell Pleven Selections

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

10/29/2015

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description: FAILURE TO FILE A CPL

Charge Disposition: Charge Violation Date:

Case #: 15-36838 License Name: Business Microcosm Inc H#: DIVISION License #: 340223549001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: **BMC Imports** Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/04/2016 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 2/3/2016 Case #: 15-36839 License Name: Condor Wine Company H#: DIVISION License #: 340225215002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Condor Wine Company Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/04/2016 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL12/31/2015 Case #: 15-36840 License Name: Dimatteo Vineyards H#: DIVISION License #: 340222684002 Lie Gen: 002 DAG: Kevin Marc Schatz Trading As: Dimatteo Vineyards Prior DAG: Fine Amt: Deposit No: Disposition: WL. Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/04/2016 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL12/31/2015 Case #: 15-36841 License Name: Golden Eagle Trading Inc H#: DIVISION License #: 340223253003 Lic Gen: 003 DAG: Kevin Marc Schatz Trading As: Golden Eagle Trading Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Fine Letter Sent Date: Warning Letter Case Closed Date: 02/04/2016 Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL

WL

12/31/2015

Case #: H#: DAG: Prior DAG:

15-36842 License Name: Jersey Artisan Distilling Inc

> License #: 340407327001

> > Trading As: Jersey Artisan Distilling

Lic Gen: 001

Kevin Marc Schatz

DIVISION

Fine Amt: Deposit No: Disposition: WL Penalty Days:

Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/04/2016

Charge Letter Sent Date: OAL To Date:

Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:**

CPL3-1-N FAILURE TO FILE A CPL WL 12/31/2015

Case #: 15-36843 License Name: Pinelands Brewing LLC

H#: DIVISION License #: 340311694002 Lic Gen: 002

DAG: Kevin Marc Schatz Trading As: Pineland Brewing

Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days:

Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/04/2016

Charge Letter Sent Date: OAL To Date:

Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 12/31/2015

Case #: 15-36844 License Name: Seamus Wines LLC

H#: DIVISION License #: 340441149001 Lic Gen: 001

DAG: Kevin Marc Schatz Trading As: Seamus Wines

Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days:

Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/04/2016

Charge Letter Sent Date: OAL To Date:

Charge Description: Charge(s): Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 12/31/2015

Case #: 15-36845 License Name: Superior Wines LLC H#:

DIVISON License #: 340225813002 Lic Gen: 002 DAG: Kevin Marc Schatz Trading As: Superior Wines

Prior DAG: Fine Amt: Deposit No:

Disposition: WLPenalty Days:

Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 02/04/2016 Charge Letter Sent Date: OAL To Date:

Charge(s): Charge Description:

Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 12/31/2015

Case #:

15-36846

License Name:

Supreme Wholesale Inc

H#:

DIVISION

License #:

990325568001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Supreme Wholesale

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Fine Letter Sent Date:

Case Closed Date:

02/04/2016

Warning Letter

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

12/31/2015

Case #:

15-36847

License Name:

Solavista LLC

H#:

DIVISION

License #:

340322132001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Swansea

Prior DAG:

WLDisposition:

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/04/2016

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL

12/31/2015

Case #: H#:

15-36848

DIVISION

License Name:

T Edward Wines LTD

DAG:

Kevin Marc Schatz

License #: Trading As: 340323901001 PEC Wine Cellars

Lic Gen: 001

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/04/2016

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

WL.

12/31/2015

Case #:

15-36849 DIVISION

License Name:

Tesei Home Beverage Inc

H#:

License #:

340019270002

Lic Gen: 002

DAG:

Kevin Marc Schatz

Trading As:

Tesei Home Beverage

Prior DAG: Disposition:

WL

Penalty Days:

Fine Amt:

Deposit No:

02/04/2016

Comments:

Warning Letter

Fine Letter Sent Date:

Charge Letter Sent Date:

OAL To Date:

Case Closed Date:

Charge(s): CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Charge Disposition: Charge Violation Date:

12/31/2015

Case #:

15-36850

License Name:

Vinolungo LLC

H#:

DIVISON

License #:

340426085001

DAG:

Kevin Marc Schatz

Trading As:

Vinolungo

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/04/2016

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition: Charge Violation Date:

Lic Gen: 001

CPL3-1-N

FAILURE TO FILE A CPL

WL

12/31/2015

Case #:

15-36851

DIVISION

License Name:

Worldwide Beverage New Jersey LLC 340323949001

H#: DAG:

Kevin Marc Schatz

License #: Trading As:

Worldwide Beverage New Jersey

Lic Gen: 001

Prior DAG:

Disposition: WL

Charge(s):

Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warning Letter

Fine Letter Sent Date:

Case Closed Date:

02/04/2016

Charge Letter Sent Date:

OAL To Date:

Charge Disposition: **Charge Violation Date:**

CPL3-1-N

FAILURE TO FILE A CPL

Charge Description:

WL

12/31/2015

Case #:

DAG:

16-36966

H #:

DIVISION

License Name: License #:

Ole Ole Wines Inc

340326241001

Trading As:

Ole Ole Wines

Lic Gen: 001

Prior DAG:

Disposition: FL

Kevin Marc Schatz

Penalty Days:

Fine Amt:

Deposit No:

R53706

Charge Violation Date:

Comments:

Fine Letter

Fine Letter Sent Date:

04/27/2016

Case Closed Date:

08/01/2016

Charge Letter Sent Date:

OAL To Date:

Charge(s): CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Charge Disposition:

3/15/2016

Case #:

16-36967

License Name:

FL

Wine Room of Cherry Hill Vineyards

H#:

DIVISION

License #:

340321141001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Coda Rossa

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Charge Letter Sent Date:

Fine Letter Sent Date:

OAL To Date:

Case Closed Date:

Deposit No:

04/27/2016

Comments: Warning Letter

Charge Description:

Charge Disposition: Charge Violation Date:

Charge(s): CPL3-1-N

FAILURE TO FILE A CPL

WL

			3 .	-	- J P C		
Case #:	16-36968	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	License Name:	L D Acepro Inc			
H #:	DIVISION		License #:	340407038001		Lic Ger	n: 001
DAG:	Kevin Marc Schatz		Trading As:	Ace Beverages			
Prior DAG:			Fine Amt:	6360 00			
Disposition;	FL	Penalty Days:	rine Ami:	\$250.00	Deposit No	p: R538	308
Comments:	Fine Letter		Fine Letter Sent Date	: 04/27/2016	Case Cl	osed Date:	08/02/2016
			Charge Letter Sent Date:		OAL To Date:		
Charge(s)): Charge Description:			Charge D	Disposition:	Charge V	iolation Date:
CPL3-1-N	FAILUR	RE TO FILE A CPL		FL		3/15/2016	
Case #:	16-36969		License Name:	T and Beer Inc			
H #:	DIVISION		License #:	340323704001		Lic Gen	: 001
DAG:	Kevin Marc S	Schatz	Trading As:	Simone Internation	onal		
Prior DAG:			T! 44-	0500.00	•		
Disposition:	WITHDRA	Penalty Days:	Fine Amt:	\$500.00	Deposit No	:	
Comments:	Fine Letter -	Withdrawn	Fine Letter Sent Date:	04/27/2016	Case Clo	sed Date:	04/28/2016
			Charge Letter Sent Date: OAL T		OAL To	o Date:	
Charge(s): Charge Description:			Charge D	isposition:	Charge V	iolation Date:	
CPL3-1-N	3-1-N FAILURE TO FILE A CPL					3/15/2016	
Case #:	16-36970		License Name:	Belford Brewing	Company	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
H #:	DIVISION		License #:	340411065001	<u>-</u>	Lic Gen	: 001
DAG:	Kevin Marc S	Schatz	Trading As:	Belford Brewing	Company	2.00	
Prior DAG:			T				
Disposition:	WL	Penalty Days:	Fine Amt:		Deposit No:	:	
Comments:	Warning Lette	er	Fine Letter Sent Date: Ca		Case Clo	Closed Date: 04/27/2016	
			Charge Letter Sent Date: OAI		OAL To	To Date:	
Charge(s):	Charge I	Description:		<u>Charge Di</u>	sposition:	Charge Vi	olation Date:
CPL3-1-N	FAILURI	E TO FILE A CPL		W L		3/15/2016	
Case #:	16-36971	Webseld Committee of the Committee of th	License Name:	Wineberry Americ	aLLC		·
Н#:	DIVISION		License #:	340425432001	a LDQ	Lic Gen:	001
DAG:	Kevin Marc S	chatz	Trading As:	Wineberry Americ	ca	Lie Geii.	001
Prior DAG:			T	•			
Disposition:	WL	Penalty Days:	Fine Amt:	Deposit No:			
Comments:	Warning Lette	r	Fine Letter Sent Date:		Case Clos	ed Date:	04/27/2016
			Charge Letter Sent Dat				
Charge(s):	Charge D	escription:		Charge Dis	sposition:	Charge Vie	olation Date:
CPL3-1-N	FAILURE	TO FILE A CPL		WL		3/15/2016	

Case #: 16-36972 License Name: Vinaio Imports LTD H#: DIVISION License #: 340423372001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Vinaio Imports Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 3/15/2016 Case #: 16-36973 License Name: W J Deutsch and Sons LTD H #: DIVISION License #: 340223214001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Saranty Imports Prior DAG; Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): Charge Description: Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 3/15/2016 Case #: 16-36974 Omniwines Distributing Co LLC License Name: H #: DIVISION License #: 340426361001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Omniwines Distributing Co Prior DAG: Fine Amt: Deposit No: Disposition: WLPenalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** CPL3-1-N FAILURE TO FILE A CPL WL 3/15/2016 Case #: 16-36975 License Name: Ole Imports LLC H#: DIVISION License #: 340426039001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Peninsula Wines

Fine Amt:

Fine Letter Sent Date:

Charge Letter Sent Date:

Prior DAG:

Disposition:

Comments:

Charge(s):

CPL3-1-N

WL

Warning Letter

Charge Description:

FAILURE TO FILE A CPL

Penalty Days:

Deposit No:

WL

Case Closed Date:

Charge Disposition: Charge Violation Date:

3/15/2016

OAL To Date:

04/27/2016

04/27/2016

04/27/2016

04/27/2016

Case #: 16-36976 License Name: Blackthorn Brewing LLC H#: DIVISION License #: 990311893001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Blackthorn Brewing Prior DAG: Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 04/27/2016 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description: Charge Disposition:** Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL3/15/2016 Case #: 17-37371 License Name: Doras Naturals Inc H#: DIVISION License #: 340325588001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Doras Naturals Prior DAG: Fine Amt: \$500.00 Deposit No: R70552 Disposition: FL Penalty Days: Comments: Fine Letter Fine Letter Sent Date: 03/08/2017 Case Closed Date: 03/20/2017 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: **Charge Violation Date:** FAILURE TO FILE A CPL CPL3-1-N FL 2/27/2017 Case #: 17-37686 License Name: Common Sense Brewing H #: DIVISION License #: 000000049177 Lic Gen: 177 DAG: Kevin Marc Schatz Trading As: Common Sense Brewing Prior DAG: Andrew R. Sapolnick Fine Amt: Deposit No: Disposition: WL Penalty Days: Comments: Warning Letter Fine Letter Sent Date: Case Closed Date: 10/18/2017 Charge Letter Sent Date: OAL To Date: Charge(s): **Charge Description:** Charge Disposition: Charge Violation Date: CPL3-1-N FAILURE TO FILE A CPL WL 10/15/2017 Case #: 18-37829 License Name: D and M New World Management Inc H #: DIVISION License #: 340223737001 Lic Gen: 001 DAG: Kevin Marc Schatz Trading As: Apollo Fine Spirits Prior DAG: Fine Amt: \$500.00 Deposit No: R109485 Disposition: FLPenalty Days: Comments: Fine Letter Fine Letter Sent Date: 01/29/2018 Case Closed Date: 03/02/2018

Charge Letter Sent Date:

Charge(s):

CPL3-1-N

Charge Description:

FAILURE TO FILE A CPL

Page 65 of 66

OAL To Date:

FL

Charge Disposition: Charge Violation Date:

Case #:

19-38372

License Name: French Corner

H#:

DIVISION

License #:

340425709001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

French Corner

Prior DAG:

Disposition: WL Penalty Days:

Fine Amt:

Deposit No:

Comments:

Warmning Letter

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

CPL3-1-N

FAILURE TO FILE A CPL

Case #:

13-37034

License Name: Hunterdon Brewing Co LLC

H#:

DIVISION

License #:

340223728001

Lic Gen: 001

DAG:

Kevin Marc Schatz

Trading As:

Hunterdon Brewing Co

Prior DAG:

Alyssa E. Bloom

Fine Amt:

Deposit No:

Disposition:

Penalty Days:

Comments:

Fine Letter Sent Date:

Case Closed Date:

Charge Letter Sent Date:

OAL To Date:

Charge(s):

Charge Description:

Charge Disposition:

Charge Violation Date:

DISC1-1

DISCRIMINATORY TERMS OF SALE

1/1/2013